

EXHIBIT A

Federal Rule of Civil Procedure 26(a)(1). The Disclosing Defendants reserve the right to supplement these disclosures as appropriate. The Disclosing Defendants do not waive any objections they may assert regarding the information contained in these disclosures or any applicable privileges relating to the information disclosed.

INITIAL DISCLOSURES

1. Response to request under Rule 26(a)(1)(A)(i): The following individuals are likely to have discoverable information that the Plaintiffs may use to support their claims and defenses:

Christopher Bass
c/o Melissa S. Hayward
Franklin Chapman Skierski Hayward LLP
10501 N. Central Expressway, Suite 106
Dallas, Texas 75231
(972) 755-7100

Mr. Bass is an employee of Caliber and has knowledge of, among other things, the loan to the Plaintiffs and Caliber's servicing of the loan to the Plaintiffs.

Thomas Colatriano
c/o Melissa S. Hayward
Franklin Chapman Skierski Hayward LLP
10501 N. Central Expressway, Suite 106
Dallas, Texas 75231
(972) 755-7100

Mr. Colatriano is an employee of Caliber and has knowledge of, among other things, the loan to the Plaintiffs and Caliber's servicing of the loan to the Plaintiffs.

Other employees of Caliber
c/o Melissa S. Hayward
Franklin Chapman Skierski Hayward LLP
10501 N. Central Expressway, Suite 106
Dallas, Texas 75231
(972) 755-7100

Other employees of Caliber have knowledge of, among other things, the loan to the Plaintiffs and Caliber's servicing of the loan to the Plaintiffs.

Other employees of USBT
c/o Melissa S. Hayward
Franklin Chapman Skierski Hayward LLP
10501 N. Central Expressway, Suite 106
Dallas, Texas 75231
(972) 755-7100

Other employees of USBT have knowledge of, among other things, the loan to the Plaintiffs.

John Rafferty
c/o Melissa S. Hayward
Franklin Chapman Skierski Hayward LLP
10501 N. Central Expressway, Suite 106
Dallas, Texas 75231
(972) 755-7100

Mr. Rafferty is an employee of Caliber and has knowledge of, among other things, the loan to the Plaintiffs and Caliber's servicing of the loan to the Plaintiffs.

Jose Trevino, Jr.
c/o Karen L. Kellett
Armstrong Kellett Bartholow PLLC
11300 N. Central Expy., Ste. 301
Dallas, Texas 75243

Mr. Trevino is a Plaintiff in this Adversary Proceeding and has knowledge of, among other things, the loan to the Plaintiffs and his bankruptcy case.

Teresa Trevino
c/o Karen L. Kellett
Armstrong Kellett Bartholow PLLC
11300 N. Central Expy., Ste. 301
Dallas, Texas 75243

Mrs. Trevino is a Plaintiff in this Adversary Proceeding and has knowledge of, among other things, the loan to the Plaintiffs and her bankruptcy case.

Cindy Boudloche
Chapter 13 Trustee
555 N. Carancahua, Ste. 600
Corpus Christi, TX 78401-0823
(361) 883-5786

Ms. Boudloche is the Chapter 13 Trustee overseeing the Plaintiffs' bankruptcy and has knowledge of, among other things, the Plaintiffs' bankruptcy and the administration of the Plaintiffs' Chapter 13 plan.

Becky Chisvetti
c/o Steven T. Holmes
McGlinchey Stafford, PLLC
2711 N. Haskell Ave., Suite 2750, LB 38
Dallas, TX 75204

Ms. Chisvetti is or was an employee of HSBC and was the loan officer/processor in charge of the Plaintiffs' loan and has knowledge of, among other things, the loan to the Plaintiffs.

Cathie Gryboski
c/o Steven T. Holmes
McGlinchey Stafford, PLLC
2711 N. Haskell Ave., Suite 2750, LB 38
Dallas, TX 75204

Ms. Gryboski is or was an employee of HSBC and has knowledge of, among other things, among other things, the loan to the Plaintiffs.

Jyoti Verma
c/o Steven T. Holmes
McGlinchey Stafford, PLLC
2711 N. Haskell Ave., Suite 2750, LB 38
Dallas, TX 75204

Jyoti Verma is or was an employee of HSBC and has knowledge of, among other things, among other things, the loan to the Plaintiffs.

Latoya Davis
c/o Steven T. Holmes
McGlinchey Stafford, PLLC
2711 N. Haskell Ave., Suite 2750, LB 38
Dallas, TX 75204

Ms. Davis is or was an employee of HSBC and has knowledge of, among other things, among other things, the loan to the Plaintiffs.

Other employees of HSBC
c/o Steven T. Holmes
McGlinchey Stafford, PLLC
2711 N. Haskell Ave., Suite 2750, LB 38
Dallas, TX 75204

Certain employees of HSBC have knowledge of, among other things, the loan to the Plaintiffs.

2. Response to request under Rule 26(a)(1)(A)(ii): The Disclosing Defendants will make available for inspection and copying all documents, electronically stored information, and tangible things that the Disclosing Defendants have in their possession, custody, or control that the Plaintiffs may use to support their claims or defenses. Such documents, electronically stored information, and tangible things will be made available at the offices of the Defendants' undersigned counsel at a time mutually agreed to between counsel for the Plaintiffs and counsel for the Disclosing Defendants. Subject to and without waiving the foregoing; the Plaintiffs may use any documents filed in this Adversary Proceeding or in the above-styled Bankruptcy Case; any documents filed in the Plaintiffs' bankruptcy case; from the loan files of HSBC or either of the Disclosing Defendants; internal communications of the Disclosing Defendants regarding the Plaintiffs' loan or bankruptcy case; communications between the Disclosing Defendants; regarding the Plaintiffs' loan or bankruptcy case; communications between either or both of the Disclosing Defendants and HSBC regarding the Plaintiffs' loan or bankruptcy case; communications between Disclosing Defendants and taxing authorities; and communications between the Disclosing Defendants and the Plaintiffs.

3. Response to request under Rule 26(a)(1)(A)(iii): Because the Disclosing Defendants have not filed an answer pending resolution of the issues raised in their Motion to Dismiss, the Disclosing Defendants have not sought any damage recovery from the Plaintiffs but reserve their right to seek damages, including but not limited to any attorneys' fees and costs incurred in defending this Adversary Proceeding. The Disclosing Defendants will make available for inspection and copying as under Rule 34 the discoverable documents or other evidentiary material on which any claim for damage compensation is based. Such documents or evidentiary material will be made available at the offices of the Disclosing Defendants' undersigned counsel at a time mutually agreed to between counsel for the Plaintiffs and counsel for the Disclosing Defendants.

4. Response to request under Rule 26(a)(1)(A)(iv): The Plaintiffs will make available for inspection and copying as under Rule 34 any insurance agreement under which an insurance business may be liable to satisfy all or part of a possible judgment in the action or to indemnify or reimburse for payments made to satisfy the judgment. Such agreements will be made available at the offices of the Disclosing Defendants' undersigned counsel at a time mutually agreed to between counsel for the Plaintiffs and counsel for the Disclosing Defendants. However, the Disclosing Defendants assert that they do not have in their possession, control, or custody any agreements required to be disclosed by Rule 26(a)(1)(A)(iv).

DATED: April 25, 2014.

Respectfully submitted,

FRANKLIN CHAPMAN SKIERSKI
HAYWARD LLP

By: /s/ Michael P. Parmerlee

Melissa S. Hayward

Texas Bar No. 24044908

MHayward@FCSHLaw.com

Michael P. Parmerlee

Texas Bar No. 24069232

MParmerlee@FCSHLaw.com

10501 N. Central Expy., Suite 106

Dallas, Texas 75231

(972) 755-7100 (tel.)

(972) 755-7110 (facsimile)

*Counsel for U.S. Bank Trust, N.A. as Trustee
for LSF8 Master Participation Trust and
Caliber Home Loans, Inc.*

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on April 25, 2014, these disclosures were served upon the Plaintiffs and HSBC through their counsels of record by electronic mail at the addresses listed below:

Karen L. Kellett (kkellett@akbpc.com) – Counsel for the Plaintiffs

Steven T. Holmes (sholmes@mcglinchey.com) – Counsel for HSBC

/s/ Michael P. Parmerlee

Michael P. Parmerlee

EXHIBIT B

Karen L. Kellett

From: Karen L. Kellett <kkellett@akbpc.com>
Sent: Thursday, May 22, 2014 8:33 AM
To: Melissa Hayward (mhayward@fcshlaw.com)
Cc: 'Thad Bartholow'; 'Caitlyn Wells'; brenda@akbpc.com; 'Ellen Stone'; 'Mary Olivarez'
Subject: Trevino v. HSBC, Caliber

Melissa:

Will you be providing the documents described in your Rule 26 disclosures to us electronically, or do we need to come to your office to review and copy? If the documents are at your client, can you let me know the city so we can work with you to schedule a time to review them?

We would like to have the documents by next week, so get back to me on this issue when you have a chance.

Thanks,

Karen

Karen L. Kellett
Attorney at law

ARMSTRONG KELLETT BARTHOLOW PLLC
11300 N. CENTRAL EXPY. SUITE 301
DALLAS, TEXAS 75243
MAIN 214.696.9000
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Franklin Chapman Skierski Hayward LLP

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(972) 755-7114 (Fax)

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Email: MHayward@FCSHlaw.com



FRANKLIN CHAPMAN
SKIERSKI HAYWARD LLP

Attorneys • Counselors • Mediators

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kkellett@akbpc.com

Karen L. Kellett

From: Karen L. Kellett <kkellett@akbpc.com>
Sent: Thursday, May 29, 2014 9:45 AM
To: 'Holmes, Steven T.'; Melissa Hayward (mhayward@fcshlaw.com)
Cc: 'Ellen Stone'; 'thad@akbpc.com'; 'Caitlyn Wells'; brenda@akbpc.com
Subject: RE: Trevino v. HSBC and Caliber

Steve and Melissa:

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Thanks,

Karen

Karen L. Kellett
Attorney at law

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kkellett@akbpc.com

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Sent: Friday, May 23, 2014 4:28 PM
To: 'Holmes, Steven T.'; Melissa Hayward (mhayward@fcshlaw.com)
Subject: Trevino v. HSBC and Caliber

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Karen

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From: Brenda Morott [<mailto:Brenda@akbpc.com>]
Sent: Friday, May 23, 2014 4:14 PM
To: kkellett@akbpc.com
Subject: Trevino demand

Brenda Morott
Paralegal



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DIRECT 214.702.5750
FAX 214.696.9001
BRENDA@AKBPC.COM

Karen L. Kellett

From: Karen L. Kellett <kkellett@akbpc.com>
Sent: Monday, June 02, 2014 1:43 PM
To: 'Melissa Hayward'
Cc: 'Ellen Stone'; 'thad@akbpc.com'; 'Caitlyn Wells'; 'brenda@akbpc.com'
Subject: RE: Trevino v. HSBC and Caliber

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Thanks,

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kkellett@akbpc.com

From: Melissa Hayward [<mailto:mhayward@fcsllaw.com>]
Sent: Monday, June 02, 2014 9:30 AM
To: Karen L. Kellett
Cc: 'Ellen Stone'; thad@akbpc.com; 'Caitlyn Wells'; brenda@akbpc.com; 'Holmes, Steven T.'
Subject: RE: Trevino v. HSBC and Caliber

Karen,

I would like to review your firm's billing statements for the Trevino matter to date. Please let me know whether you will agree to produce them informally or whether I need to send formal discovery.

Thanks,

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Subject: Trevino demand

Brenda Morott
Paralegal



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BRENDA@AKBPC.COM

Karen L. Kellett

From: Melissa Hayward <mhayward@fcshlaw.com>
Sent: Tuesday, June 03, 2014 2:33 PM
To: Karen L. Kellett
Cc: 'Ellen Stone'; thad@akbpc.com; 'Caitlyn Wells'; brenda@akbpc.com
Subject: RE: Trevino v. HSBC and Caliber

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Cc: 'Ellen Stone'; thad@akbpc.com; 'Caitlyn Wells'; brenda@akbpc.com

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To: 'Melissa Hayward'
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Melissa – I'm glad the depositions will be in Dallas. I don't think the depositions are pre-mature for the following reasons: Usually, if Judge Isgur thinks a motion to dismiss may have merit, he holds the scheduling order in abeyance until he rules on the motion to dismiss, and stays discovery. Here, he went ahead and set the scheduling order. In addition, Judge Isgur will not move trial deadlines once set absent extraordinary circumstances. Thus, he expects the parties to move forward with discovery.

Let me see what you send over (the documents were promised to be made available last week). In any event, I don't see starting depositions of your clients until late June at the earliest. Hopefully the Court will have ruled by then.

Thanks for the update.

Karen

Karen L. Kellett
Attorney at law

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Subject: RE: Trevino v. HSBC and Caliber

Melissa – I think we can send you redacted time records. When will you be sending me the documents listed in your Rule 26 report, or otherwise making them available? Also, can you get me the locations of the witnesses you listed on your Rule 26 report? I would like to get the July depositions scheduled this week.

Thanks,

Karen

Karen L. Kellett
Attorney at law

ARMSTRONG KELLETT BARTHOLOW PLLC
11300 N. CENTRAL EXPY. SUITE 301
DALLAS, TEXAS 75243
MAIN 214.696.9000
DIRECT 214.702.5672
FAX 214.696.9001
kkellett@akbpc.com

From: Melissa Hayward [<mailto:mhayward@fcsllaw.com>]
Sent: Monday, June 02, 2014 9:30 AM
To: Karen L. Kellett
Cc: 'Ellen Stone'; thad@akbpc.com; 'Caitlyn Wells'; brenda@akbpc.com; 'Holmes, Steven T.'
Subject: RE: Trevino v. HSBC and Caliber

Karen,

I would like to review your firm's billing statements for the Trevino matter to date. Please let me know whether you will agree to produce them informally or whether I need to send formal discovery.

Thanks,

Melissa S. Hayward

Franklin Chapman Skierski Hayward LLP

10501 N. Central Expressway, Suite 106

Dallas, Texas 75231

(972) 755-7104 (Direct)

(972) 755-7114 (Fax)

(214) 789-9977 (Cell)

Email: MHayward@FCSHlaw.com



*****Please Note New Firm Name and Email Address*****

IMPORTANT/CONFIDENTIAL: This message from the law firm of Franklin Chapman Skierski Hayward LLP is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient (or authorized to act on behalf of the intended recipient) of this message, you may not disclose, forward, distribute, copy, or use this message or its contents. If you have received this communication in error, please notify us immediately by return e-mail and delete the original message from your e-mail system. Thank you.

IRS CIRCULAR 230 DISCLOSURE: United States Treasury Regulations provide that a taxpayer may rely only on formal written advice meeting specific requirements to avoid federal tax penalties. Any tax advice in the text of this message, or in any attachment, does not meet those requirements and, accordingly, is not intended or written to be used, and cannot be used, by any recipient to avoid any penalties that may be imposed upon such recipient by the Internal Revenue Service.

 *Please consider the environment before printing this e-mail.*

From: Karen L. Kellett [<mailto:kkellett@akbpc.com>]
Sent: Thursday, May 29, 2014 9:45 AM
To: 'Holmes, Steven T.'; Melissa Hayward
Cc: 'Ellen Stone'; thad@akbpc.com; 'Caitlyn Wells'; brenda@akbpc.com
Subject: RE: Trevino v. HSBC and Caliber

Steve and Melissa:

Can you let me know where the depositions of the witnesses listed in your 30(b)(6) disclosures will occur? As noted in my letter of May 23, 2014, I need that information (and we all need that information) for scheduling purposes. If we can book flights in advance, they will be much less expensive. If you plan on bringing the witnesses to Dallas, just let me know that as well.

Thanks,

Karen

Karen L. Kellett
Attorney at law

ARMSTRONG KELLETT BARTHOLOW PLLC
11300 N. CENTRAL EXPY. SUITE 301
DALLAS, TEXAS 75243
MAIN 214.696.9000
DIRECT 214.702.5672
FAX 214.696.9001
kkellett@akbpc.com

From: Karen L. Kellett [<mailto:kkellett@akbpc.com>]
Sent: Friday, May 23, 2014 4:28 PM
To: 'Holmes, Steven T.'; Melissa Hayward (mhayward@fcshlaw.com)
Subject: Trevino v. HSBC and Caliber

Steve and Melissa:

Please see the attached.

Karen

Karen L. Kellett
Attorney at law

ARMSTRONG KELLETT BARTHOLOW PLLC
11300 N. CENTRAL EXPY. SUITE 301
DALLAS, TEXAS 75243
MAIN 214.696.9000
DIRECT 214.702.5672
FAX 214.696.9001
kkellett@akbpc.com

From: Brenda Morott [<mailto:Brenda@akbpc.com>]
Sent: Friday, May 23, 2014 4:14 PM
To: kkellett@akbpc.com
Subject: Trevino demand

Brenda Morott
Paralegal



ARMSTRONG KELLETT BARTHOLOW P.C.

11300 N. CENTRAL EXPY. SUITE 301

DALLAS, TEXAS 75243

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DIRECT 214.702.5750

FAX 214.696.9001

BRENDA@AKBPC.COM

EXHIBIT C

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
MCALLEN DIVISION

| | | |
|-------------------------------------|---|------------------------------|
| IN RE: | § | |
| | § | BANKRUPTCY CASE NO. 10-70594 |
| JOSE TREVINO, SR. and | § | |
| TERESA TREVINO | § | CHAPTER 13 |
| | § | |
| DEBTORS | § | |
| <hr/> | | |
| JOSE TREVINO AND | § | |
| TERESA TREVINO, | § | |
| | § | |
| PLAINTIFFS, | § | |
| | § | |
| v. | § | ADVERSARY NO. 13-07031 |
| | § | |
| 1) HSBC MORTGAGE SERVICES, | § | |
| INC., | § | |
| | § | |
| 2) U.S. BANK TRUST, N.A. as Trustee | § | |
| for LSF8 MASTER | § | |
| PARTICIPATION TRUST, and | § | |
| | § | |
| 3) CALIBER HOME LOANS, INC., | § | |
| | § | |
| DEFENDANTS. | § | |

**PLAINTIFFS' FIRST REQUEST FOR PRODUCTION OF DOCUMENTS,
ELECTRONICALLY STORED INFORMATION, AND OTHER TANGIBLE THINGS
TO DEFENDANT CALIBER HOME LOANS, INC.**

To: Defendant CALIBER HOME LOANS, INC., by and through its attorney of record, Melissa S. Hayward, Franklin Chapman Skierski Hayward LLP, 10501 N. Central Expy., Suite 106, Dallas, TX 75231.

Plaintiffs Jose and Teresa Trevino submit their Plaintiffs' Request for Production to Defendant CALIBER HOME LOANS, INC. as allowed by the Federal Rules of Civil Procedure. Pursuant to the Rules, Plaintiffs request that the Defendant produce the following items **on August 4, 2014**, at the offices of ARMSTRONG KELLETT BARTHOLOW PLLC, and in accordance with the following definitions and instructions.

PLAINTIFFS' FIRST REQUEST FOR PRODUCTION OF
DOCUMENTS, ELECTRONICALLY STORED INFORMATION,
AND OTHER TANGIBLE THINGS TO DEFENDANT CALIBER HOME LOANS, INC.

PAGE 1

I.

DEFINITIONS

- a. The term “all” included and encompasses the term “any.” The term “any” includes and encompasses the term “all.”
- b. The term “and” and the term “or” shall be construed conjunctively or disjunctively as necessary to make the request inclusive rather than exclusive.
- c. The term “Plaintiffs” or “Named Plaintiffs” means Jose and Teresa Trevino.
- d. “Defendant” means CALIBER HOME LOANS, INC.
- e. The term “communication,” or any variant thereof, means any contact between two or more persons by which any information or knowledge is transmitted or conveyed between two or more persons and shall include, without limitation, written contact by means such as letters, memoranda, telegrams, teletypes, telexes, e-mails, or any other document, and any oral contract, such as face-to-face meetings or telephone conversations.
- f. The term “document” has the broadest meaning ascribed to it under the Federal Rules of Civil Procedure and includes the original and each nonidentical copy of any written, printed, typed, filmed, recorded (electronically or otherwise), or other graphic matter of any kind or description, photographic matter, sound recordings or reproductions, however produced or reproduced, whether draft or final, as well as any summarization, compilation, or index of any documents. The term “document” includes, but is not limited to, letters, memoranda, reports, evaluations, x-rays, work records, studies, analysis, tabulations, graphs, logs, work sheets, work papers, medical records, correspondence, photographs, videotapes, films, slides, negatives, summaries, files, records, communications, agreements, contracts, invoices, checks, journals, ledgers, telegrams, telexes, hand-written notes, periodicals, pamphlets, computer or business machine printouts, accountants’ work papers, accountants’ statements and writings, notations or records of meetings, printers’ galleys, books, papers, speeches, public relations issues, advertising, materials filed with government agencies, office manuals, employee manuals or office rules and regulations, reports of experts, and any other written matter.
- g. The term “electronically stored information” has the broadest meaning ascribed to it under the Federal Rules of Civil Procedure and includes, but is not limited to, e-mail and other electronic communications, word processing documents, spreadsheets, databases, calendars, telephone logs, contact manager information, Internet usage files, network access information, and other data or data compilations stored in any medium from which information can be obtained, translated, if necessary, by the respondent into reasonably usable form.

- h. The term “meeting,” or any variant thereof, means a coincidence or presence of two or more persons, whether or not such coincidence or presence was by chance, prearranged, formal or informal, or in connection with some activity.
- i. The term “person” refers to any individual, corporation, general partnership, limited partnership, joint venture, association, joint-stock company, trust, incorporated organization, government or political subdivision thereof, and any other non-natural person of whatever nature.
- j. The phrases “relate to,” “related to,” and “relating to,” or any variant thereof, include, but are not limited to, the following meanings: referring to, supporting, located in, considered in connection with, bearing, bearing on, evidencing, indicating, reporting on, recording, alluding to, responding to, concerning, opposing, favoring, connected with, commenting on, in respect of, about, regarding, discussing, showing describing, reflecting, analyzing, constituting, and being.
- k. The terms “you” and “your,” or any variant thereof, means Defendant CALIBER HOME LOANS, INC., and includes its and their past and present directors, officers, agents, predecessors, successors, assigns, legal representatives, nonlegal representatives, personal representatives, attorneys, general partners, limited partners, employees, subsidiaries and parent companies, sister companies, affiliated entities, and also includes individuals and entities who act, have acted, purport to act, or have purported to act on behalf of Defendant.
- l. “Trevino Account” means the alleged indebtedness and obligations to Defendant arising on or about February 21, 2005 from agreements signed by Mr. Trevino and/or Mrs. Trevino in connection with obtaining financing allegedly secured by certain real property commonly known as 3315 Sandie Lane, Edinburg, TX 78541.
- m. “Trevino Account Documents” means all documents and electronically-stored information with regard to the Jose and/or Teresa Trevino indebtedness and obligations to Defendant arising on or about February 21, 2005 from agreements signed by Mr. Trevino and/or Mrs. Trevino in connection with obtaining financing allegedly secured by certain real property commonly known as 3315 Sandie Lane, Edinburg, TX 78541, including, but not limited to:
 - 1. The loan application and any other documents relating to the loan closing file concerning the Plaintiffs’ indebtedness to Defendant;
 - 2. Note, promissory note, and/or other documents that concern the Plaintiffs’ indebtedness to Defendant;

3. The Deed of Trust, with any and all endorsements, alonges, riders, attachments and/or amendments relating to the Plaintiffs' indebtedness to Defendant;
 4. Statement of account, accounting, and/or documents that concern, refer, relate to, or describe all payments, credits, debits, interest charges, late fees, attorney fees, and any other charges or credits applied to the Plaintiffs' indebtedness to Defendant;
 5. Documents and electronically stored information regarding, relating to or evidencing the Defendant's accounts of Plaintiffs, including but not limited to collection notes, payment histories, payment histories with commentary, account summaries, correspondence, mortgage and escrow statements, records indicating account balance, records indicating account status, payments of any kind by Plaintiffs, payments of any kind by you to affiliates, payments of any kind by you to third parties, and any correspondence of any kind with Plaintiffs or with third parties;
 6. All documents and electronically stored information showing, relating to or evidencing any fees, expenditures, expenses and any other charges of any type whatsoever for or related to the Trevino Account;
 7. All documents, correspondence, and/or notices to or from the Plaintiffs concerning the Plaintiffs' indebtedness to Defendant;
 8. All of Defendant's records whatsoever concerning the Trevino Account, including, but not limited to, internal communications such as memoranda, handwritten notes, etc. and all electronically-stored information such as e-mails, account records, etc.
- n. "Trevino Bankruptcy Case" means the Chapter 13 bankruptcy case filed by Jose and Teresa Trevino on August 25, 2010, in the United States Bankruptcy Court for the Southern District of Texas.
- o. "Adversary Proceeding" means the adversary proceeding pending in the United States Bankruptcy Court for the Southern District of Texas numbered 13-07031, and styled *Jose and Teresa Trevino, Plaintiffs v. (1) HSBC Mortgage Services, Inc., (2) U.S. Bank Trust, N.A. as Trustee for LSF8 Master Participation Trust, and (3) Caliber Home Loans, Inc., Defendants*.
- p. The phrase "indebtedness" or "indebtedness or obligations to Defendant" refers to debt or obligations to Defendant if Defendant is the actual owner or holder of the notes or security interests creating such debts or obligations, or to debt or obligations serviced by

Defendant, whether or not Defendant is the actual owner or holder of the notes or security interests creating such debts or obligations.

II.

INSTRUCTIONS

- a. Any word written in the singular shall be construed as plural (or vice-versa) so as to construe a discovery request as broadly as possible.
- b. The masculine gender includes the feminine and vice versa.
- c. Any defined term with or without capitalization or quotation marks used in these Requests for Production of Documents, Electronically Stored Information, and Other Tangible Things shall be regarded as a defined term for purposes of these Requests for Production of Documents, Electronically Stored Information, and Other Tangible Things.
- d. All other terms are to be interpreted in accordance with their normal usage in the English language.
- e. Any reference to an individual person, either singularly or as part of a defined group, includes that person's past and present agents, legal representatives, non-legal representatives, personal representatives, attorneys, employees, heirs, successors, and assigns, and also includes individuals and entities who act, have acted, purport to act or have purported to act on behalf of such individual person.
- f. Any reference to a non-natural person includes that person's past and present directors, officers, agents, predecessors, successors, assigns, legal representatives, non-legal representatives, personal representative, attorneys, general partners, limited partners, employees, subsidiaries and parent companies, sister companies, affiliated entities, and also includes individuals and entities who act, have acted, purport to act, or have purported to act on behalf of such non-natural person.
- g. Each of the following Requests for Production of Documents, Electronically Stored Information, and Other Tangible Things is for documents in your possession, custody or control, whether or not prepared, authored, or executed by you.
- h. Do not produce privileged documents. Instead, if any documents covered by these Requests for Production of Documents, Electronically Stored Information, and Other Tangible Things are withheld under a claim of privilege, furnish a list

describing each document for which privilege is claimed, together with the following information:

1. author;
 2. name and title of each recipient and person to whom a copy was furnished;
 3. date of the document;
 4. basis on which privilege is claimed;
 5. the number of the Requests for Production of Documents, Electronically Stored Information, and Other Tangible Things to which each such document is responsive.
- i. If any document has been destroyed, discarded, or is otherwise no longer in existence, please state:
1. author;
 2. date of the document;
 3. subject matter of the document;
 4. the date it was destroyed, discarded, or discovered no longer to be in existence; and
 5. the reason it was destroyed, discarded, or is no longer in existence.
- j. As required by the Federal Rules of Civil Procedure, you should supplement or amend your responses to these Requests for Production of Documents, Electronically Stored Information, and Other Tangible Things if additional documents covered hereby are obtained or discovered.

III.

REQUESTS FOR PRODUCTION

Request for Production No. 1.

All documents and electronically stored information containing or referring to any statement, whether written or recorded, made by any person concerning the subject matter of this lawsuit.

Request for Production No. 2.

All documents and electronically stored information reflecting the names, titles, positions, and job responsibilities of each of your employees who has handled or were responsible for the accounts of Plaintiffs.

Request for Production No. 3.

All documents and electronically stored information contained in all loan files or other files of the Plaintiffs.

Request for Production No. 4.

All documents and electronically stored information regarding, relating to or evidencing the Defendant's accounts of Plaintiffs, including but not limited to collection notes, payment histories, payment histories with commentary, account summaries, correspondence, mortgage and escrow statements, records indicating account balance, records indicating account status, payments of any kind by Plaintiffs, payments of any kind by you to affiliates, payments of any kind by you to third parties, and any correspondence of any kind with Plaintiffs or with third parties.

Request for Production No. 5.

All documents and electronically stored information showing, relating to or evidencing any fees, expenditures, expenses and any other charges of any type whatsoever for or related to the Plaintiffs.

Request for Production No. 6.

To the extent not already produced in connection with another request, all documents and electronically stored information that identify the Plaintiffs.

Request for Production No. 7.

To the extent not already produced in connection with another request, all documents and electronically stored information referring or relating to the bankruptcy case of Plaintiffs.

Request for Production No. 8.

To the extent not already produced in connection with another request, all Trevino Account Documents.

Request for Production No. 9.

All documents and electronically stored information created or compiled by or for you regarding any audit, analysis or evaluation of the accounts of Plaintiffs.

Request for Production No. 10.

All documents and electronically stored information regarding your policies and procedures relating to the handling of mortgage accounts of debtors who have filed a chapter 13 bankruptcy petition that have been given, disseminated, or made available to any of your employees, including but not limited to materials for training courses or seminars, brochures, pamphlets, primers, notices, instructions, memoranda, manuals, e-mails and handbooks.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 11.

To the extent not already produced in connection with another request, all documents and electronically stored information regarding your policies and procedures relating to the payment of real property taxes on behalf of debtors who have filed a chapter 13 bankruptcy petition, and

the recovery of real property taxes from such debtors or their bankruptcy estates, that have been given, disseminated, or made available to any of your employees, including but not limited to materials for training courses or seminars, brochures, pamphlets, primers, notices, instructions, memoranda, manuals, e-mails and handbooks.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 12.

To the extent not already produced in connection with another request, all documents and electronically stored information regarding your policies and procedures relating to proofs of claim filed by you, or notices of transfers of claims filed by you, in consumer bankruptcy cases that have been given, disseminated, or made available to any of your employees, including but not limited to materials for training courses or seminars, brochures, pamphlets, primers, notices, instructions, memoranda, manuals, e-mails and handbooks.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 13.

To the extent not already produced in connection with another request, all documents and electronically stored information regarding your policies and procedures relating to the filing of any document with bankruptcy courts or clerks pursuant to Fed. R. Bankr. P. 3002.1, or relating to your acceptance of funds from any filed Fed. R. Bankr. P. 3002.1 notice or document that have been given, disseminated, or made available to any of your employees, including but not limited to materials for training courses or seminars, brochures, pamphlets, primers, notices, instructions, memoranda, manuals, e-mails and handbooks.

Please produce responsive documents from January 1, 2010 to the present.

Request for Production No. 14.

All documents and electronically stored information referring or relating to any court sanction, reprimand, or opinion, or any consumer complaint or criticism concerning or relating to an allegation that you:

- (1) violated the automatic stay of the United States Bankruptcy Code;
- (2) violated the discharge or discharge injunction of the United States Bankruptcy Code;

- (3) failed to comply with laws or rules with respect to proofs of claim you have filed in consumer bankruptcy cases;
- (4) failed to comply with the letter or the spirit of Fed. R. Bankr. P. 3002.1.
- (5) committed abuse of process in connection with actions you have taken or failed to take in connection with consumer bankruptcy cases.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 15.

To the extent not already produced in connection with the above request, the most recently filed or amended complaint, petition, motion, show cause order, order or opinion in each lawsuit, governmental proceeding, adversary proceeding or bankruptcy case in which it is alleged that you:

- (1) violated the automatic stay of the United States Bankruptcy Code;
- (2) violated the discharge or discharge injunction of the United States Bankruptcy Code;
- (3) failed to comply with laws or rules with respect to proofs of claim or notices of transfers of claims you have filed in consumer bankruptcy cases;
- (4) failed to comply with the letter or the spirit of Fed. R. Bankr. P. 3002.1;
- (5) committed abuse of process in connection with actions you have taken or failed to take in connection with consumer bankruptcy cases.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 16.

All documents and electronically stored information comprising, referring or relating to any internal or external analysis, review or audit conducted regarding your compliance with bankruptcy laws and rules.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 17.

All documents and electronically stored information, including but not limited to instruction manuals and training materials, referring or relating to the computer software or hardware you have used to maintain records of accounts of debtors in bankruptcy.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 18.

All documents and electronically stored information, including but not limited to instruction manuals and training materials, referring or relating to the computer software or hardware you have used in connection with the real property taxes of debtors in bankruptcy.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 19.

All documents and electronically stored information relating to your computer systems' backup and/or document preservation policies, procedures, guidelines, or records.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 20:

All documents or electronically stored information that explain or describe any code or abbreviation in any documents produced in response to Plaintiffs' requests for production of documents.

Request for Production No. 21.

All documents reviewed by, provided to, exchanged with, or relied upon by any testifying expert witness retained by you in this matter, including documents reviewed by any assistant or employee of the expert.

Respectfully submitted,

/s/ Karen L. Kellett

Karen L. Kellett
Texas Bar No. 11199520
Armstrong Kellett Bartholow PLLC
11300 N. Central Expressway
Suite 301
Dallas, TX 75243
Telephone: (214) 696-9000
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Ellen C. Stone
State Bar No. 19305000
THE STONE LAW FIRM, P.C.
4900 N 10th St# A2
McAllen, TX 78504
(956) 630-2822 - Telephone
(956) 631-0742 - Telecopy

Attorneys for Jose and Teresa Trevino

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document was served via electronic mail and by certified U.S. mail, return receipt requested, on the parties listed below on July 2, 2014:

Melissa S. Hayward
Franklin Chapman Skierski Hayward LLP
10501 N. Central Expy., Suite 106
Dallas, TX 75231
E-MAIL: MHayward@FCSHlawfirm.com

Attorneys for U.S. Bank Trust, N.A. as Trustee
For LSF8 Master Participation Trust and
Caliber Home Loans, Inc.

/s/ Karen L. Kellett

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
MCALLEN DIVISION**

| | | |
|--------------------------------------------|---|-------------------------------------|
| IN RE: | § | BANKRUPTCY CASE NO. 10-70594 |
| JOSE TREVINO, SR. and | § | |
| TERESA TREVINO | § | CHAPTER 13 |
| DEBTORS | § | |
| <hr/> | | |
| JOSE TREVINO AND | § | |
| TERESA TREVINO, | § | |
| PLAINTIFFS, | § | |
| v. | § | ADVERSARY NO. 13-07031 |
| 1) HSBC MORTGAGE SERVICES, | § | |
| INC., | § | |
| 2) U.S. BANK TRUST, N.A. as Trustee | § | |
| for LSF8 MASTER | § | |
| PARTICIPATION TRUST, and | § | |
| 3) CALIBER HOME LOANS, INC., | § | |
| DEFENDANTS. | § | |

**PLAINTIFFS' FIRST REQUEST FOR PRODUCTION OF DOCUMENTS,
ELECTRONICALLY STORED INFORMATION, AND OTHER TANGIBLE THINGS
TO DEFENDANT U.S. BANK TRUST, N.A. as Trustee for LSF8 MASTER
PARTICIPATION TRUST**

To: Defendant U.S. BANK TRUST, N.A. as Trustee for LSF8 MASTER PARTICIPATION TRUST, by and through its attorney of record, Melissa S. Hayward, Franklin Chapman Skierski Hayward LLP, 10501 N. Central Expy., Suite 106, Dallas, TX 75231.

Plaintiffs Jose and Teresa Trevino submit their Plaintiffs' Request for Production to Defendant **U.S. BANK TRUST, N.A. as Trustee for LSF8 MASTER PARTICIPATION TRUST** as allowed by the Federal Rules of Civil Procedure. Pursuant to the Rules, Plaintiffs

**PLAINTIFFS' FIRST REQUEST FOR PRODUCTION OF
DOCUMENTS, ELECTRONICALLY STORED INFORMATION,
AND OTHER TANGIBLE THINGS TO DEFENDANT U.S. BANK
TRUST, N.A. as Trustee for LSF8 MASTER PARTICIPATION TRUST**

request that the Defendant produce the following items **on August 4, 2014**, at the offices of ARMSTRONG KELLETT BARTHOLOW PLLC, and in accordance with the following definitions and instructions.

I.

DEFINITIONS

- a. The term “all” included and encompasses the term “any.” The term “any” includes and encompasses the term “all.”
- b. The term “and” and the term “or” shall be construed conjunctively or disjunctively as necessary to make the request inclusive rather than exclusive.
- c. The term “Plaintiffs” or “Named Plaintiffs” means Jose and Teresa Trevino.
- d. “Defendant” means U.S. BANK TRUST, N.A. as Trustee for LSF8 MASTER PARTICIPATION TRUST.
- e. The term “communication,” or any variant thereof, means any contact between two or more persons by which any information or knowledge is transmitted or conveyed between two or more persons and shall include, without limitation, written contact by means such as letters, memoranda, telegrams, telecopies, telexes, e-mails, or any other document, and any oral contract, such as face-to-face meetings or telephone conversations.
- f. The term “document” has the broadest meaning ascribed to it under the Federal Rules of Civil Procedure and includes the original and each nonidentical copy of any written, printed, typed, filmed, recorded (electronically or otherwise), or other graphic matter of any kind or description, photographic matter, sound recordings or reproductions, however produced or reproduced, whether draft or final, as well as any summarization, compilation, or index of any documents. The term “document” includes, but is not limited to, letters, memoranda, reports, evaluations, x-rays, work records, studies, analysis, tabulations, graphs, logs, work sheets, work papers, medical records, correspondence, photographs, videotapes, films, slides, negatives, summaries, files, records, communications, agreements, contracts, invoices, checks, journals, ledgers, telegrams, telexes, hand-written notes, periodicals, pamphlets, computer or business machine printouts, accountants’ work papers, accountants’ statements and writings, notations or records of meetings, printers’ galleys, books, papers, speeches, public relations issues, advertising, materials filed with government agencies, office manuals,

employee manuals or office rules and regulations, reports of experts, and any other written matter.

- g. The term “electronically stored information” has the broadest meaning ascribed to it under the Federal Rules of Civil Procedure and includes, but is not limited to, e-mail and other electronic communications, word processing documents, spreadsheets, databases, calendars, telephone logs, contact manager information, Internet usage files, network access information, and other data or data compilations stored in any medium from which information can be obtained, translated, if necessary, by the respondent into reasonably usable form.
- h. The term “meeting,” or any variant thereof, means an coincidence or presence of two or more persons, whether or not such coincidence or presence was by chance, prearranged, formal or informal, or in connection with some activity.
- i. The term “person” refers to any individual, corporation, general partnership, limited partnership, joint venture, association, joint-stock company, trust, incorporated organization, government or political subdivision thereof, and any other non-natural person of whatever nature.
- j. The phrases “relate to,” “related to,” and “relating to,” or any variant thereof, include, but are not limited to, the following meanings: referring to, supporting, located in, considered in connection with, bearing, bearing on, evidencing, indicating, reporting on, recording, alluding to, responding to, concerning, opposing, favoring, connected with, commenting on, in respect of, about, regarding, discussing, showing describing, reflecting, analyzing, constituting and being.
- k. The terms “you” and “your,” or any variant thereof, means Defendant U.S. BANK TRUST, N.A. as Trustee for LSF8 MASTER PARTICIPATION TRUST, and includes its and their past and present directors, officers, agents, predecessors, successors, assigns, legal representatives, nonlegal representatives, personal representatives, attorneys, general partners, limited partners, employees, subsidiaries and parent companies, sister companies, affiliated entities, and also includes individuals and entities who act, have acted, purport to act, or have purported to act on behalf of Defendant.
- l. “Trevino Account” means the alleged indebtedness and obligations to Defendant arising on or about February 21, 2005 from agreements signed by Mr. Trevino and/or Mrs. Trevino in connection with obtaining financing allegedly secured by certain real property commonly known as 3315 Sandie Lane, Edinburg, TX 78541.
- m. “Trevino Account Documents” means all documents and electronically-stored information with regard to the Jose and/or Teresa Trevino indebtedness and obligations to

Defendant arising on or about February 21, 2005 from agreements signed by Mr. Trevino and/or Mrs. Trevino in connection with obtaining financing allegedly secured by certain real property commonly known as 3315 Sandie Lane, Edinburg, TX 78541, including, but not limited to:

1. The loan application and any other documents relating to the loan closing file concerning the Plaintiffs' indebtedness to Defendant;
2. Note, promissory note, and/or other documents that concern the Plaintiffs' indebtedness to Defendant;
3. The Deed of Trust, with any and all endorsements, alonges, riders, attachments and/or amendments relating to the Plaintiffs' indebtedness to Defendant;
4. Statement of account, accounting, and/or documents that concern, refer, relate to, or describe all payments, credits, debits, interest charges, late fees, attorney fees, and any other charges or credits applied to the Plaintiffs' indebtedness to Defendant;
5. Documents and electronically stored information regarding, relating to or evidencing the Defendant's accounts of Plaintiffs, including but not limited to collection notes, payment histories, payment histories with commentary, account summaries, correspondence, mortgage and escrow statements, records indicating account balance, records indicating account status, payments of any kind by Plaintiffs, payments of any kind by you to affiliates, payments of any kind by you to third parties, and any correspondence of any kind with Plaintiffs or with third parties;
6. All documents and electronically stored information showing, relating to or evidencing any fees, expenditures, expenses and any other charges of any type whatsoever for or related to the Trevino Account;
7. All documents, correspondence, and/or notices to or from the Plaintiffs concerning the Plaintiffs' indebtedness to Defendant;
8. All of Defendant's records whatsoever concerning the Trevino Account, including, but not limited to, internal communications such as memoranda, handwritten notes, etc. and all electronically-stored information such as e-mails, account records, etc.

- n. “Trevino Bankruptcy Case” means the Chapter 13 bankruptcy case filed by Jose and Teresa Trevino on August 25, 2010, in the United States Bankruptcy Court for the Southern District of Texas.
- o. “Adversary Proceeding” means the adversary proceeding pending in the United States Bankruptcy Court for the Southern District of Texas numbered 13-07031, and styled *Jose and Teresa Trevino, Plaintiffs v. (1) HSBC Mortgage Services, Inc., (2) U.S. Bank Trust, N.A. as Trustee for LSF8 Master Participation Trust, and (3) Caliber Home Loans, Inc., Defendants*.
- p. The phrase “indebtedness” or “indebtedness or obligations to Defendant” refers to debt or obligations to Defendant if Defendant is the actual owner or holder of the notes or security interests creating such debts or obligations, or to debt or obligations serviced by Defendant, whether or not Defendant is the actual owner or holder of the notes or security interests creating such debts or obligations.

II.

INSTRUCTIONS

- a. Any word written in the singular shall be construed as plural (or vice-versa) so as to construe a discovery request as broadly as possible.
- b. The masculine gender includes the feminine and vice versa.
- c. Any defined term with or without capitalization or quotation marks used in these Requests for Production of Documents, Electronically Stored Information, and Other Tangible Things shall be regarded as a defined term for purposes of these Requests for Production of Documents, Electronically Stored Information, and Other Tangible Things.
- d. All other terms are to be interpreted in accordance with their normal usage in the English language.
- e. Any reference to an individual person, either singularly or as part of a defined group, includes that person’s past and present agents, legal representatives, non-legal representatives, personal representatives, attorneys, employees, heirs, successors, and assigns, and also includes individuals and entities who act, have acted, purport to act or have purported to act on behalf of such individual person.
- f. Any reference to a non-natural person includes that person’s past and present directors, officers, agents, predecessors, successors, assigns, legal representatives,

non-legal representatives, personal representative, attorneys, general partners, limited partners, employees, subsidiaries and parent companies, sister companies, affiliated entities, and also includes individuals and entities who act, have acted, purport to act, or have purported to act on behalf of such non-natural person.

- g. Each of the following Requests for Production of Documents, Electronically Stored Information, and Other Tangible Things is for documents in your possession, custody or control, whether or not prepared, authored, or executed by you.
- h. Do not produce privileged documents. Instead, if any documents covered by these Requests for Production of Documents, Electronically Stored Information, and Other Tangible Things are withheld under a claim of privilege, furnish a list describing each document for which privilege is claimed, together with the following information:
 - 1. author;
 - 2. name and title of each recipient and person to whom a copy was furnished;
 - 3. date of the document;
 - 4. basis on which privilege is claimed;
 - 5. the number of the Requests for Production of Documents, Electronically Stored Information, and Other Tangible Things to which each such document is responsive.
- i. If any document has been destroyed, discarded, or is otherwise no longer in existence, please state:
 - 1. author;
 - 2. date of the document;
 - 3. subject matter of the document;
 - 4. the date it was destroyed, discarded, or discovered no longer to be in existence; and
 - 5. the reason it was destroyed, discarded, or is no longer in existence.
- j. As required by the Federal Rules of Civil Procedure, you should supplement or amend your responses to these Requests for Production of Documents, Electronically Stored Information, and Other Tangible Things if additional documents covered hereby are obtained or discovered.

III.

REQUESTS FOR PRODUCTION

Request for Production No. 1.

All documents and electronically stored information containing or referring to any statement, whether written or recorded, made by any person concerning the subject matter of this lawsuit.

Request for Production No. 2.

All documents and electronically stored information reflecting the names, titles, positions, and job responsibilities of each of your employees who has handled or were responsible for the accounts of Plaintiffs.

Request for Production No. 3.

All documents and electronically stored information contained in all loan files or other files of the Plaintiffs.

Request for Production No. 4.

All documents and electronically stored information regarding, relating to or evidencing the Defendant's accounts of Plaintiffs, including but not limited to collection notes, payment histories, payment histories with commentary, account summaries, correspondence, mortgage and escrow statements, records indicating account balance, records indicating account status, payments of any kind by Plaintiffs, payments of any kind by you to affiliates, payments of any kind by you to third parties, and any correspondence of any kind with Plaintiffs or with third parties.

Request for Production No. 5.

All documents and electronically stored information showing, relating to or evidencing any fees, expenditures, expenses and any other charges of any type whatsoever for or related to the Plaintiffs.

Request for Production No. 6.

To the extent not already produced in connection with another request, all documents and electronically stored information that identify the Plaintiffs.

Request for Production No. 7.

To the extent not already produced in connection with another request, all documents and electronically stored information referring or relating to the bankruptcy case of Plaintiffs.

Request for Production No. 8.

To the extent not already produced in connection with another request, all Trevino Account Documents.

Request for Production No. 9.

All documents and electronically stored information created or compiled by or for you regarding any audit, analysis or evaluation of the accounts of Plaintiffs.

Request for Production No. 10.

All documents and electronically stored information regarding your policies and procedures relating to the handling of mortgage accounts of debtors who have filed a chapter 13 bankruptcy petition that have been given, disseminated, or made available to any of your employees, including but not limited to materials for training courses or seminars, brochures, pamphlets, primers, notices, instructions, memoranda, manuals, e-mails and handbooks.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 11.

To the extent not already produced in connection with another request, all documents and electronically stored information regarding your policies and procedures relating to the payment of real property taxes on behalf of debtors who have filed a chapter 13 bankruptcy petition, and

**PLAINTIFFS' FIRST REQUEST FOR PRODUCTION OF
DOCUMENTS, ELECTRONICALLY STORED INFORMATION,
AND OTHER TANGIBLE THINGS TO DEFENDANT U.S. BANK
TRUST, N.A. as Trustee for LSF8 MASTER PARTICIPATION TRUST**

the recovery of real property taxes from such debtors or their bankruptcy estates, that have been given, disseminated, or made available to any of your employees, including but not limited to materials for training courses or seminars, brochures, pamphlets, primers, notices, instructions, memoranda, manuals, e-mails and handbooks.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 12.

To the extent not already produced in connection with another request, all documents and electronically stored information regarding your policies and procedures relating to proofs of claim filed by you, or notices of transfers of claims filed by you, in consumer bankruptcy cases that have been given, disseminated, or made available to any of your employees, including but not limited to materials for training courses or seminars, brochures, pamphlets, primers, notices, instructions, memoranda, manuals, e-mails and handbooks.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 13.

To the extent not already produced in connection with another request, all documents and electronically stored information regarding your policies and procedures relating to the filing of any document with bankruptcy courts or clerks pursuant to Fed. R. Bankr. P. 3002.1, or relating to your acceptance of funds from for any filed Fed. R. Bankr. P. 3002.1 notice or document that have been given, disseminated, or made available to any of your employees, including but not limited to materials for training courses or seminars, brochures, pamphlets, primers, notices, instructions, memoranda, manuals, e-mails and handbooks.

Please produce responsive documents from January 1, 2010 to the present.

Request for Production No. 14.

All documents and electronically stored information referring or relating to any court sanction, reprimand, or opinion, or any consumer complaint or criticism concerning or relating to an allegation that you:

- (1) violated the automatic stay of the United States Bankruptcy Code;
- (2) violated the discharge or discharge injunction of the United States Bankruptcy Code;

- (3) failed to comply with laws or rules with respect to proofs of claim you have filed in consumer bankruptcy cases;
- (4) failed to comply with the letter or the spirit of Fed. R. Bankr. P. 3002.1.
- (5) committed abuse of process in connection with actions you have taken or failed to take in connection with consumer bankruptcy cases.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 15.

To the extent not already produced in connection with the above request, the most recently filed or amended complaint, petition, motion, show cause order, order or opinion in each lawsuit, governmental proceeding, adversary proceeding or bankruptcy case in which it is alleged that you:

- (1) violated the automatic stay of the United States Bankruptcy Code;
- (2) violated the discharge or discharge injunction of the United States Bankruptcy Code;
- (3) failed to comply with laws or rules with respect to proofs of claim or notices of transfers of claims you have filed in consumer bankruptcy cases;
- (4) failed to comply with the letter or the spirit of Fed. R. Bankr. P. 3002.1;
- (5) committed abuse of process in connection with actions you have taken or failed to take in connection with consumer bankruptcy cases.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 16.

All documents and electronically stored information comprising, referring or relating to any internal or external analysis, review or audit conducted regarding your compliance with bankruptcy laws and rules.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 17.

All documents and electronically stored information, including but not limited to instruction manuals and training materials, referring or relating to the computer software or hardware you have used to maintain records of accounts of debtors in bankruptcy.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 18.

All documents and electronically stored information, including but not limited to instruction manuals and training materials, referring or relating to the computer software or hardware you have used in connection with the real property taxes of debtors in bankruptcy.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 19.

All documents and electronically stored information relating to your computer systems' backup and/or document preservation policies, procedures, guidelines, or records.

Please produce responsive documents from January 1, 2009 to the present.

Request for Production No. 20:

All documents or electronically stored information that explain or describe any code or abbreviation in any documents produced in response to Plaintiffs' requests for production of documents.

Request for Production No. 21.

All documents reviewed by, provided to, exchanged with, or relied upon by any testifying expert witness retained by you in this matter, including documents reviewed by any assistant or employee of the expert.

Request for Production No. 22.

All documents showing, evidencing or relating to your acquisition of the Trevino Account and the Trevino Account Documents.

Respectfully submitted,

/s/ Karen L. Kellett

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Attorneys for Jose and Teresa Trevino

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document was served via electronic mail and by certified U.S. mail, return receipt requested, on the parties listed below on July 2, 2014:

Melissa S. Hayward
Franklin Chapman Skierski Hayward LLP
10501 N. Central Expy., Suite 106
Dallas, TX 75231
E-MAIL: MHayward@FCSHlawfirm.com

Attorneys for U.S. Bank Trust, N.A. as Trustee
For LSF8 Master Participation Trust and
Caliber Home Loans, Inc.

/s/ Karen L. Kellett

EXHIBIT D

Defendant Caliber Home Loans, Inc. (“Caliber”) serves the following objections and responses to the *Plaintiffs’ First Request for Production of Documents, Electronically Stored Information, and Other Tangible Things to Defendant Caliber Home Loans, Inc.* (the “RFPs”) pursuant to Federal Rules of Civil Procedure 26 and 34 (applicable to this proceeding through Federal Rules of Bankruptcy Procedure 7026 and 7034, respectively).

DATED: August 8, 2014.

Respectfully submitted,

FRANKLIN SKIERSKI HAYWARD LLP

By: /s/ Michael P. Parmerlee

Melissa S. Hayward
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(972) 755-7110 (*facsimile*)

Counsel for and Caliber Home Loans, Inc.

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on August 8, 2014, these responses were served upon the Plaintiffs and HSBC through their counsels of record by regular U.S. mail and electronic mail at the addresses listed below:

Karen L. Kellett (kkellett@akbpc.com)
Armstrong Kellett Bartholow PLLC
11300 N. Central Expy., Ste. 301
Dallas, Texas 75243
Counsel for the Plaintiffs

Steven T. Holmes (sholmes@mcglinchey.com)
McGlinchey Stafford, PLLC
2711 N. Haskell Avenue
Suite 2750, LB 38
Dallas, TX 75204
Counsel for HSBC

/s/ Michael P. Parmerlee
Michael P. Parmerlee

OBJECTIONS

Caliber asserts the following general objections (the “Objections”) to the RFPs as a whole and to each of the RFPs individually. Caliber will respond to the RFPs subject to and without waiving any of the Objections.

1. Caliber objects to the time and place required by the Trustee for Caliber to respond to the RFPs. Caliber will make all materials requested for inspection and copying available at the offices of Caliber’s counsel at a time mutually agreeable to counsel for the Plaintiffs and counsel for Caliber.

2. Caliber objects to the RFPs to the extent they seek information outside the possession, custody, or control of Caliber.

3. Caliber objects to the RFPs to the extent that they exceed the permissible scope of the Federal Rules of Civil Procedure or the Federal Rules of Bankruptcy Procedure or they require Caliber to disclose anything in a form, manner, or timeframe other than it is required to under Texas law, federal law, the Federal Rules of Civil Procedure, or the Federal Rules of Bankruptcy Procedure.

4. Caliber objects to the RFPs to the extent that they purport to require Caliber to respond with or reveal attorney–client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable under the U.S. Constitution, the Texas Constitution, the laws of the State of Texas, the Federal Rules of Civil Procedure, or the Federal Rules of Bankruptcy Procedure. Inadvertent production of any documents or information considered confidential or proprietary information without a confidentiality designation, such as the marking or endorsement of any such documents on information with the term “Confidential,” shall not constitute a waiver of any of Caliber’s rights to designate the documents or information

produced as confidential information, which shall be covered by a confidentiality stipulation or order limiting the use of such confidential information.

5. Caliber objects to the RFPs to the extent that they are duplicative, unreasonably cumulative, overly broad, unduly burdensome, vague, harassing, not relevant to this lawsuit, or not reasonably calculated to lead to the discovery of admissible evidence.

6. Caliber objects to the RFPs as vague and ambiguous to the extent that they contain terms that Caliber cannot interpret or understand. Where possible, Caliber has made reasonable assumptions as to the Plaintiffs' intended meaning and has responded accordingly, while preserving the objections as to vagueness and ambiguity.

7. Caliber objects to the RFPs to the extent that the Plaintiffs already possess or have equal access to the information or documents sought in the requests after ample time for discovery. Specifically, Caliber has already produced documents responsive to the RFPs.

8. Caliber objects to the RFPs to the extent that they purport to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business.

9. Caliber objects to the RFPs to the extent they prematurely request information or documents from Caliber. Discovery is ongoing, and Caliber continues to investigate aspects of its defenses and claims and the facts and circumstances of its defenses and claims. Caliber reserves the right to reasonably supplement, correct, clarify, and amend any and all of its responses to the RFPs according to the Federal Rules of Civil Procedure and the Federal Rules of Bankruptcy Procedure as necessary.

10. Caliber objects to the RFPs to the extent they require Caliber to marshal its evidence and witnesses before trial.

11. Caliber reserves the right to make any additional objections to any response made to the RFPs, including, but not limited to, competence, relevance, materiality, authenticity, or admissibility in any aspect of this case or any other action, arbitration, proceeding, or investigation. The Responses are not to be deemed a waiver of assertion of any of the above.

RESPONSES

Request for Production No. 1.

All documents and electronically stored information containing or referring to any statement, whether written or recorded, made by any person concerning the subject matter of this lawsuit.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney–client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP as vague and ambiguous because it is unclear what is meant by the term “statement.” Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Caliber objects to this RFP to the extent it prematurely requests information or documents from Caliber. Discovery is ongoing, and Caliber continues to investigate aspects of its defenses and claims and the facts and circumstances of its defenses and claims. Furthermore, the deadline to designate expert witnesses has not yet passed. Caliber reserves the right to reasonably supplement, correct, clarify, and amend any and all of its responses to the RFPs according to the Federal Rules of Civil Procedure and the Federal Rules of Bankruptcy Procedure as necessary. Caliber objects to this RFP to the extent they require Caliber to marshal its evidence and witnesses before trial. Subject to and without waiving the foregoing, Caliber has already produced all non-privileged responsive documents within Caliber’s custody, possession, or control to the Plaintiffs.

Request for Production No. 2.

All documents and electronically stored information reflecting the names, titles, positions, and job responsibilities of each of your employees who has handled or were responsible for the accounts of Plaintiffs.

Response. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney–client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, Caliber has already produced all non-privileged responsive documents within Caliber’s custody, possession, or control to the Plaintiffs.

Request for Production No. 3.

All documents and electronically stored information contained in all loan files or other files of the Plaintiffs.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney–client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, Caliber has already produced all non-privileged responsive documents within Caliber’s custody, possession, or control to the Plaintiffs.

Request for Production No. 4.

All documents and electronically stored information regarding, relating to or evidencing the Defendant’s accounts of Plaintiffs, including but not limited to collection notes, payment histories, payment histories with commentary, account summaries, correspondence, mortgage and escrow statements, records indicating account balance, records indicating account status, payments of any kind by Plaintiffs, payments of any kind by you to affiliates, payments of any kind by you to third parties, and any correspondence of any kind with Plaintiffs or with third parties.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney–client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, Caliber has already produced all non-privileged responsive documents within Caliber’s custody, possession, or control to the Plaintiffs.

Request for Production No. 5.

All documents and electronically stored information showing, relating to or evidencing any fees, expenditures, expenses and any other charges of any type whatsoever for or related to the Plaintiffs.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney–client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the

ordinary course of business. Subject to and without waiving the foregoing, Caliber has already produced all non-privileged responsive documents within Caliber's custody, possession, or control to the Plaintiffs.

Request for Production No. 6.

To the extent not already produced in connection with another request, all documents and electronically stored information that identify the Plaintiffs.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, Caliber has already produced all non-privileged responsive documents within Caliber's custody, possession, or control to the Plaintiffs.

Request for Production No. 7.

To the extent not already produced in connection with another request, all documents and electronically stored information referring or relating to the bankruptcy case of Plaintiffs.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, Caliber has already produced all non-privileged responsive documents within Caliber's custody, possession, or control to the Plaintiffs.

Request for Production No. 8.

To the extent not already produced in connection with another request, all Trevino Account Documents.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, Caliber has already produced all non-privileged responsive documents within Caliber's custody, possession, or control to the Plaintiffs.

Request for Production No. 9.

All documents and electronically stored information created or compiled by or for you regarding any audit, analysis or evaluation of the accounts of Plaintiffs.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney–client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, Caliber has already produced all non-privileged responsive documents within Caliber’s custody, possession, or control to the Plaintiffs.

Request for Production No. 10.

All documents and electronically stored information regarding your policies and procedures relating to the handling of mortgage accounts of debtors who have filed a chapter 13 bankruptcy petition that have been given, disseminated, or made available to any of your employees, including but not limited to materials for training courses or seminars, brochures, pamphlets, primers, notices, instructions, memoranda, manuals, e-mails and handbooks.

Please produce responsive documents from January 1, 2009 to the present.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney–client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP to the extent that it seeks information not relevant to this lawsuit and is not reasonably calculated to lead to the discovery of admissible evidence. Caliber objects to this RFP as vague because “handling of mortgage accounts” is not defined. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Caliber objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs’ bankruptcy case. Accordingly, Caliber is not producing any documents responsive to this RFP.

Request for Production No. 11.

To the extent not already produced in connection with another request, all documents and electronically stored information regarding your policies and procedures relating to the payment of real property taxes on behalf of debtors who have filed a chapter 13 bankruptcy petition, and the recovery of real property taxes from such debtors or their bankruptcy estates, that have been given, disseminated, or made available to any of your employees, including but not limited to materials for training courses or seminars, brochures, pamphlets, primers, notices, instructions, memoranda, manuals, e-mails and handbooks.

Please produce responsive documents from January 1, 2009 to the present.

Objections. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney–client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP because it seeks information not relevant to the claims against Caliber and is not reasonably calculated to lead to the discovery of admissible evidence. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Caliber objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs’ bankruptcy case and before Caliber began servicing the loan. Accordingly, Caliber is not producing any documents responsive to this RFP.

Request for Production No. 12.

To the extent not already produced in connection with another request, all documents and electronically stored information regarding your policies and procedures relating to proofs of claim filed by you, or notices of transfers of claims filed by you, in consumer bankruptcy cases that have been given, disseminated, or made available to any of your employees, including but not limited to materials for training courses or seminars, brochures, pamphlets, primers, notices, instructions, memoranda, manuals, e-mails and handbooks.

Please produce responsive documents from January 1, 2009 to the present.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney–client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP because it seeks information not relevant to the claims against Caliber and is not reasonably calculated to lead to the discovery of admissible evidence. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Caliber objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs’ bankruptcy case and before Caliber began servicing the loan. Accordingly, Caliber is not producing any documents responsive to this RFP.

Request for Production No. 13.

To the extent not already produced in connection with another request, all documents and electronically stored information regarding your policies and procedures relating to the filing of any document with bankruptcy courts or clerks pursuant to Fed. R. Bankr. P. 3002.1, or relating to your acceptance of funds from any filed Fed. R. Bankr. P. 3002.1 notice or document that have been given, disseminated, or made available to any of your employees, including but not limited to materials for training courses or seminars, brochures, pamphlets, primers, notices, instructions, memoranda, manuals, e-mails and handbooks.

Please produce responsive documents from January 1, 2010 to the present.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney–client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP because it seeks information not relevant to the claims against Caliber and is not reasonably calculated to lead to the discovery of admissible evidence. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Caliber objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs’ bankruptcy case and before Caliber began servicing the loan. Accordingly, Caliber is not producing any documents responsive to this RFP.

Request for Production No. 14.

All documents and electronically stored information referring or relating to any court sanction, reprimand, or opinion, or any consumer complaint or criticism concerning or relating to an allegation that you:

- (1) violated the automatic stay of the United States Bankruptcy Code;
- (2) violated the discharge or discharge injunction of the United States Bankruptcy Code;
- (3) failed to comply with laws or rules with respect to proofs of claim you have filed in consumer bankruptcy cases;
- (4) failed to comply with the letter or the spirit of Fed. R. Bankr. P. 3002.1.
- (5) committed abuse of process in connection with actions you have taken or failed to take in connection with consumer bankruptcy cases.

Please produce responsive documents from January 1, 2009 to the present.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney–client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP because it seeks information not relevant to the claims against Caliber and is not reasonably calculated to lead to the discovery of admissible evidence. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Caliber objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs’ bankruptcy case and before Caliber began servicing the loan. Caliber objects to this RFP as harassing. Accordingly, Caliber is not producing any documents responsive to this RFP.

Request for Production No. 15.

To the extent not already produced in connection with the above request, the most recently filed or amended complaint, petition, motion, show cause order, order or opinion in each

lawsuit, governmental proceeding, adversary proceeding or bankruptcy case in which it is alleged that you:

- (1) violated the automatic stay of the United States Bankruptcy Code;
- (2) violated the discharge or discharge injunction of the United States Bankruptcy Code;
- (3) failed to comply with laws or rules with respect to proofs of claim or notices of transfers of claims you have filed in consumer bankruptcy cases;
- (4) failed to comply with the letter or the spirit of Fed. R. Bankr. P. 3002.1;
- (5) committed abuse of process in connection with actions you have taken or failed to take in connection with consumer bankruptcy cases.

Please produce responsive documents from January 1, 2009 to the present.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney–client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP because it seeks information not relevant to the claims against Caliber and is not reasonably calculated to lead to the discovery of admissible evidence. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Caliber objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs’ bankruptcy case and before Caliber began servicing the loan. Caliber objects to this RFP as harassing. Accordingly, Caliber is not producing any documents responsive to this RFP.

Request for Production No. 16.

All documents and electronically stored information comprising, referring or relating to any internal or external analysis, review or audit conducted regarding your compliance with bankruptcy laws and rules.

Please produce responsive documents from January 1, 2009 to the present.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney–client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP because it seeks information not relevant to the claims against Caliber and is not reasonably calculated to lead to the discovery of admissible evidence. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Caliber objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs’ bankruptcy case and before Caliber began servicing the loan. Accordingly, Caliber is not producing any documents responsive to this RFP.

Request for Production No. 17.

All documents and electronically stored information, including but not limited to instruction manuals and training materials, referring or relating to the computer software or hardware you have used to maintain records of accounts of debtors in bankruptcy.

Please produce responsive documents from January 1, 2009 to the present.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney–client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP because it seeks information not relevant to the claims against Caliber and is not reasonably calculated to lead to the discovery of admissible evidence. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Caliber objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs’ bankruptcy case and before Caliber began servicing the loan. Accordingly, Caliber is not producing any documents responsive to this RFP.

Request for Production No. 18.

All documents and electronically stored information, including but not limited to instruction manuals and training materials, referring or relating to the computer software or hardware you have used in connection with the real property taxes of debtors in bankruptcy.

Please produce responsive documents from January 1, 2009 to the present.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney–client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP because it seeks information not relevant to the claims against Caliber and is not reasonably calculated to lead to the discovery of admissible evidence. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Caliber objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs’ bankruptcy case and before Caliber began servicing the loan. Accordingly, Caliber is not producing any documents responsive to this RFP.

Request for Production No. 19.

All documents and electronically stored information relating to your computer systems’ backup and/or document preservation policies, procedures, guidelines, or records.

Please produce responsive documents from January 1, 2009 to the present.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney–client privilege, work product, trade secrets, or

documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP because it seeks information not relevant to the claims against Caliber and is not reasonably calculated to lead to the discovery of admissible evidence. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Caliber objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs' bankruptcy case and before Caliber began servicing the loan. Accordingly, Caliber is not producing any documents responsive to this RFP.

Request for Production No. 20:

All documents or electronically stored information that explain or describe any code or abbreviation in any documents produced in response to Plaintiffs' requests for production of documents.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP to the extent that it seeks information not relevant to this lawsuit and is not reasonably calculated to lead to the discovery of admissible evidence. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, no such documents or electronically stored information exists.

Request for Production No. 21:

All documents reviewed by, provided to, exchanged with, or relied upon by any testifying expert witness retained by you in this matter, including documents reviewed by any assistant or employee of the expert.

Response. Caliber objects to this RFP to the extent it seeks information outside the possession, custody, or control of Caliber. Caliber objects to this RFP to the extent that it purports to require Caliber to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. Caliber objects to this RFP to the extent that it seeks information not relevant to this lawsuit and is not reasonably calculated to lead to the discovery of admissible evidence. Caliber objects to this RFP to the extent that it purports to require Caliber to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Caliber objects to this RFP to the extent it prematurely requests information or documents from Caliber. Discovery is ongoing, and Caliber continues to investigate aspects of its defenses and claims and the facts and circumstances of its defenses and claims. Furthermore, the deadline to designate expert witnesses has not yet passed. Caliber reserves the right to reasonably supplement, correct, clarify, and amend any and all of its responses to the RFPs according to the Federal Rules of Civil Procedure and the Federal Rules of Bankruptcy Procedure as necessary. Caliber objects to this RFP to the extent they require Caliber to marshal

its evidence and witnesses before trial. Subject to and without waiving the foregoing, Caliber has not yet retained any testifying experts but will produce any non-privileged responsive documents within Caliber's custody, possession, or control to the Plaintiffs at a time and place mutually agreeable to counsel for the Plaintiffs and counsel for Caliber.

EXHIBIT E

Trust, N.A. as Trustee for LSF8 Master Participation Trust (the “RFPs”) pursuant to Federal Rules of Civil Procedure 26 and 34 (applicable to this proceeding through Federal Rules of Bankruptcy Procedure 7026 and 7034, respectively).

DATED: August 8, 2014.

Respectfully submitted,

FRANKLIN SKIERSKI HAYWARD LLP

By: /s/ Michael P. Parmerlee

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*Counsel for and U.S. Bank Trust, N.A. as
Trustee for LSF8 Master Participation Trust*

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on August 8, 2014, these responses were served upon the Plaintiffs and HSBC through their counsels of record by regular U.S. mail and electronic mail at the addresses listed below:

Karen L. Kellett (kkellett@akbpc.com)
Armstrong Kellett Bartholow PLLC
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Counsel for the Plaintiffs

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Suite 2750, LB 38
Dallas, TX 75204
Counsel for HSBC

/s/ Michael P. Parmerlee
Michael P. Parmerlee

OBJECTIONS

U.S. Bank asserts the following general objections (the “Objections”) to the RFPs as a whole and to each of the RFPs individually. U.S. Bank will respond to the RFPs subject to and without waiving any of the Objections.

1. U.S. Bank objects to the time and place required by the Trustee for U.S. Bank to respond to the RFPs. U.S. Bank will make all materials requested for inspection and copying available at the offices of U.S. Bank’s counsel at a time mutually agreeable to counsel for the Plaintiffs and counsel for U.S. Bank.

2. U.S. Bank objects to the RFPs to the extent they seek information outside the possession, custody, or control of U.S. Bank.

3. U.S. Bank objects to the RFPs to the extent that they exceed the permissible scope of the Federal Rules of Civil Procedure or the Federal Rules of Bankruptcy Procedure or they require U.S. Bank to disclose anything in a form, manner, or timeframe other than it is required to under Texas law, federal law, the Federal Rules of Civil Procedure, or the Federal Rules of Bankruptcy Procedure.

4. U.S. Bank objects to the RFPs to the extent that they purport to require U.S. Bank to respond with or reveal attorney–client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable under the U.S. Constitution, the Texas Constitution, the laws of the State of Texas, the Federal Rules of Civil Procedure, or the Federal Rules of Bankruptcy Procedure. Inadvertent production of any documents or information considered confidential or proprietary information without a confidentiality designation, such as the marking or endorsement of any such documents on information with the term “Confidential,” shall not constitute a waiver of any of U.S. Bank’s rights to designate the documents or

information produced as confidential information, which shall be covered by a confidentiality stipulation or order limiting the use of such confidential information.

5. U.S. Bank objects to the RFPs to the extent that they are duplicative, unreasonably cumulative, overly broad, unduly burdensome, vague, harassing, not relevant to this lawsuit, or not reasonably calculated to lead to the discovery of admissible evidence.

6. U.S. Bank objects to the RFPs as vague and ambiguous to the extent that they contain terms that U.S. Bank cannot interpret or understand. Where possible, U.S. Bank has made reasonable assumptions as to the Plaintiffs' intended meaning and has responded accordingly, while preserving the objections as to vagueness and ambiguity.

7. U.S. Bank objects to the RFPs to the extent that the Plaintiffs already possess or have equal access to the information or documents sought in the requests after ample time for discovery. Specifically, U.S. Bank has already produced documents responsive to the RFPs.

8. U.S. Bank objects to the RFPs to the extent that they purport to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business.

9. U.S. Bank objects to the RFPs to the extent they prematurely request information or documents from U.S. Bank. Discovery is ongoing, and U.S. Bank continues to investigate aspects of its defenses and claims and the facts and circumstances of its defenses and claims. U.S. Bank reserves the right to reasonably supplement, correct, clarify, and amend any and all of its responses to the RFPs according to the Federal Rules of Civil Procedure and the Federal Rules of Bankruptcy Procedure as necessary.

10. U.S. Bank objects to the RFPs to the extent they require U.S. Bank to marshal its evidence and witnesses before trial.

11. U.S. Bank reserves the right to make any additional objections to any response made to the RFPs, including, but not limited to, competence, relevance, materiality, authenticity, or admissibility in any aspect of this case or any other action, arbitration, proceeding, or investigation. The Responses are not to be deemed a waiver of assertion of any of the above.

RESPONSES

Request for Production No. 1.

All documents and electronically stored information containing or referring to any statement, whether written or recorded, made by any person concerning the subject matter of this lawsuit.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP as vague and ambiguous because it is unclear what is meant by the term "statement." U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. U.S. Bank objects to this RFP to the extent it prematurely requests information or documents from U.S. Bank. Discovery is ongoing, and U.S. Bank continues to investigate aspects of its defenses and claims and the facts and circumstances of its defenses and claims. Furthermore, the deadline to designate expert witnesses has not yet passed. U.S. Bank reserves the right to reasonably supplement, correct, clarify, and amend any and all of its responses to the RFPs according to the Federal Rules of Civil Procedure and the Federal Rules of Bankruptcy Procedure as necessary. U.S. Bank objects to this RFP to the extent they require U.S. Bank to marshal its evidence and witnesses before trial. Subject to and without waiving the foregoing, U.S. Bank has already produced all non-privileged responsive documents within U.S. Bank's custody, possession, or control to the Plaintiffs.

Request for Production No. 2.

All documents and electronically stored information reflecting the names, titles, positions, and job responsibilities of each of your employees who has handled or were responsible for the accounts of Plaintiffs.

Response. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, U.S. Bank has already produced all non-

privileged responsive documents within U.S. Bank's custody, possession, or control to the Plaintiffs.

Request for Production No. 3.

All documents and electronically stored information contained in all loan files or other files of the Plaintiffs.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, U.S. Bank has already produced all non-privileged responsive documents within U.S. Bank's custody, possession, or control to the Plaintiffs.

Request for Production No. 4.

All documents and electronically stored information regarding, relating to or evidencing the Defendant's accounts of Plaintiffs, including but not limited to collection notes, payment histories, payment histories with commentary, account summaries, correspondence, mortgage and escrow statements, records indicating account balance, records indicating account status, payments of any kind by Plaintiffs, payments of any kind by you to affiliates, payments of any kind by you to third parties, and any correspondence of any kind with Plaintiffs or with third parties.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, U.S. Bank has already produced all non-privileged responsive documents within U.S. Bank's custody, possession, or control to the Plaintiffs.

Request for Production No. 5.

All documents and electronically stored information showing, relating to or evidencing any fees, expenditures, expenses and any other charges of any type whatsoever for or related to the Plaintiffs.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S.

Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, U.S. Bank has already produced all non-privileged responsive documents within U.S. Bank's custody, possession, or control to the Plaintiffs.

Request for Production No. 6.

To the extent not already produced in connection with another request, all documents and electronically stored information that identify the Plaintiffs.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, U.S. Bank has already produced all non-privileged responsive documents within U.S. Bank's custody, possession, or control to the Plaintiffs.

Request for Production No. 7.

To the extent not already produced in connection with another request, all documents and electronically stored information referring or relating to the bankruptcy case of Plaintiffs.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, U.S. Bank has already produced all non-privileged responsive documents within U.S. Bank's custody, possession, or control to the Plaintiffs.

Request for Production No. 8.

To the extent not already produced in connection with another request, all Trevino Account Documents.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, U.S. Bank has

already produced all non-privileged responsive documents within U.S. Bank's custody, possession, or control to the Plaintiffs.

Request for Production No. 9.

All documents and electronically stored information created or compiled by or for you regarding any audit, analysis or evaluation of the accounts of Plaintiffs.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, U.S. Bank has already produced all non-privileged responsive documents within U.S. Bank's custody, possession, or control to the Plaintiffs.

Request for Production No. 10.

All documents and electronically stored information regarding your policies and procedures relating to the handling of mortgage accounts of debtors who have filed a chapter 13 bankruptcy petition that have been given, disseminated, or made available to any of your employees, including but not limited to materials for training courses or seminars, brochures, pamphlets, primers, notices, instructions, memoranda, manuals, e-mails and handbooks.

Please produce responsive documents from January 1, 2009 to the present.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP to the extent that it seeks information not relevant to this lawsuit and is not reasonably calculated to lead to the discovery of admissible evidence. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. U.S. Bank objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs' bankruptcy case. Accordingly, U.S. Bank is not producing any documents responsive to this RFP.

Request for Production No. 11.

To the extent not already produced in connection with another request, all documents and electronically stored information regarding your policies and procedures relating to the payment of real property taxes on behalf of debtors who have filed a chapter 13 bankruptcy petition, and the recovery of real property taxes from such debtors or their bankruptcy estates, that have been given, disseminated, or made available to any of your employees, including but not limited to

materials for training courses or seminars, brochures, pamphlets, primers, notices, instructions, memoranda, manuals, e-mails and handbooks.

Please produce responsive documents from January 1, 2009 to the present.

Objections. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP because it seeks information not relevant to the claims against U.S. Bank and is not reasonably calculated to lead to the discovery of admissible evidence. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. U.S. Bank objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs' bankruptcy case and before U.S. Bank acquired the loan. Accordingly, U.S. Bank is not producing any documents responsive to this RFP.

Request for Production No. 12.

To the extent not already produced in connection with another request, all documents and electronically stored information regarding your policies and procedures relating to proofs of claim filed by you, or notices of transfers of claims filed by you, in consumer bankruptcy cases that have been given, disseminated, or made available to any of your employees, including but not limited to materials for training courses or seminars, brochures, pamphlets, primers, notices, instructions, memoranda, manuals, e-mails and handbooks.

Please produce responsive documents from January 1, 2009 to the present.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP because it seeks information not relevant to the claims against U.S. Bank and is not reasonably calculated to lead to the discovery of admissible evidence. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. U.S. Bank objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs' bankruptcy case and before U.S. Bank acquired the loan. Accordingly, U.S. Bank is not producing any documents responsive to this RFP.

Request for Production No. 13.

To the extent not already produced in connection with another request, all documents and electronically stored information regarding your policies and procedures relating to the filing of any document with bankruptcy courts or clerks pursuant to Fed. R. Bankr. P. 3002.1, or relating

to your acceptance of funds from any filed Fed. R. Bankr. P. 3002.1 notice or document that have been given, disseminated, or made available to any of your employees, including but not limited to materials for training courses or seminars, brochures, pamphlets, primers, notices, instructions, memoranda, manuals, e-mails and handbooks.

Please produce responsive documents from January 1, 2010 to the present.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP because it seeks information not relevant to the claims against U.S. Bank and is not reasonably calculated to lead to the discovery of admissible evidence. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. U.S. Bank objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs' bankruptcy case and before U.S. Bank acquired the loan. Accordingly, U.S. Bank is not producing any documents responsive to this RFP.

Request for Production No. 14.

All documents and electronically stored information referring or relating to any court sanction, reprimand, or opinion, or any consumer complaint or criticism concerning or relating to an allegation that you:

- (1) violated the automatic stay of the United States Bankruptcy Code;
- (2) violated the discharge or discharge injunction of the United States Bankruptcy Code;
- (3) failed to comply with laws or rules with respect to proofs of claim you have filed in consumer bankruptcy cases;
- (4) failed to comply with the letter or the spirit of Fed. R. Bankr. P. 3002.1.
- (5) committed abuse of process in connection with actions you have taken or failed to take in connection with consumer bankruptcy cases.

Please produce responsive documents from January 1, 2009 to the present.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP because it seeks information not relevant to the claims against U.S. Bank and is not reasonably calculated to lead to the discovery of admissible evidence. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. U.S. Bank objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs' bankruptcy case and before U.S.

Bank acquired the loan. U.S. Bank objects to this RFP as harassing. Accordingly, U.S. Bank is not producing any documents responsive to this RFP.

Request for Production No. 15.

To the extent not already produced in connection with the above request, the most recently filed or amended complaint, petition, motion, show cause order, order or opinion in each lawsuit, governmental proceeding, adversary proceeding or bankruptcy case in which it is alleged that you:

- (1) violated the automatic stay of the United States Bankruptcy Code;
- (2) violated the discharge or discharge injunction of the United States Bankruptcy Code;
- (3) failed to comply with laws or rules with respect to proofs of claim or notices of transfers of claims you have filed in consumer bankruptcy cases;
- (4) failed to comply with the letter or the spirit of Fed. R. Bankr. P. 3002.1;
- (5) committed abuse of process in connection with actions you have taken or failed to take in connection with consumer bankruptcy cases.

Please produce responsive documents from January 1, 2009 to the present.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP because it seeks information not relevant to the claims against U.S. Bank and is not reasonably calculated to lead to the discovery of admissible evidence. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. U.S. Bank objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs' bankruptcy case and before U.S. Bank acquired the loan. U.S. Bank objects to this RFP as harassing. Accordingly, U.S. Bank is not producing any documents responsive to this RFP.

Request for Production No. 16.

All documents and electronically stored information comprising, referring or relating to any internal or external analysis, review or audit conducted regarding your compliance with bankruptcy laws and rules.

Please produce responsive documents from January 1, 2009 to the present.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP because it seeks information not relevant to the claims against U.S. Bank and is not reasonably calculated to lead to the discovery of admissible evidence. U.S. Bank

objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. U.S. Bank objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs' bankruptcy case and before U.S. Bank acquired the loan. Accordingly, U.S. Bank is not producing any documents responsive to this RFP.

Request for Production No. 17.

All documents and electronically stored information, including but not limited to instruction manuals and training materials, referring or relating to the computer software or hardware you have used to maintain records of accounts of debtors in bankruptcy.

Please produce responsive documents from January 1, 2009 to the present.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP because it seeks information not relevant to the claims against U.S. Bank and is not reasonably calculated to lead to the discovery of admissible evidence. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. U.S. Bank objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs' bankruptcy case and before U.S. Bank acquired the loan. Accordingly, U.S. Bank is not producing any documents responsive to this RFP.

Request for Production No. 18.

All documents and electronically stored information, including but not limited to instruction manuals and training materials, referring or relating to the computer software or hardware you have used in connection with the real property taxes of debtors in bankruptcy.

Please produce responsive documents from January 1, 2009 to the present.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP because it seeks information not relevant to the claims against U.S. Bank and is not reasonably calculated to lead to the discovery of admissible evidence. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. U.S. Bank objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs' bankruptcy case and before U.S.

Bank acquired the loan. Accordingly, U.S. Bank is not producing any documents responsive to this RFP.

Request for Production No. 19.

All documents and electronically stored information relating to your computer systems' backup and/or document preservation policies, procedures, guidelines, or records.

Please produce responsive documents from January 1, 2009 to the present.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP because it seeks information not relevant to the claims against U.S. Bank and is not reasonably calculated to lead to the discovery of admissible evidence. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. U.S. Bank objects to this RFP as overly broad because it seeks information from before the commencement of the Plaintiffs' bankruptcy case and before U.S. Bank acquired the loan. Accordingly, U.S. Bank is not producing any documents responsive to this RFP.

Request for Production No. 20:

All documents or electronically stored information that explain or describe any code or abbreviation in any documents produced in response to Plaintiffs' requests for production of documents.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP to the extent that it seeks information not relevant to this lawsuit and is not reasonably calculated to lead to the discovery of admissible evidence. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, no such documents or electronically stored information exists.

Request for Production No. 21.

All documents reviewed by, provided to, exchanged with, or relied upon by any testifying expert witness retained by you in this matter, including documents reviewed by any assistant or employee of the expert.

Response. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it

purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP to the extent that it seeks information not relevant to this lawsuit and is not reasonably calculated to lead to the discovery of admissible evidence. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. U.S. Bank objects to this RFP to the extent it prematurely requests information or documents from U.S. Bank. Discovery is ongoing, and U.S. Bank continues to investigate aspects of its defenses and claims and the facts and circumstances of its defenses and claims. Furthermore, the deadline to designate expert witnesses has not yet passed. U.S. Bank reserves the right to reasonably supplement, correct, clarify, and amend any and all of its responses to the RFPs according to the Federal Rules of Civil Procedure and the Federal Rules of Bankruptcy Procedure as necessary. U.S. Bank objects to this RFP to the extent they require U.S. Bank to marshal its evidence and witnesses before trial. Subject to and without waiving the foregoing, U.S. Bank has not yet retained any testifying experts but will produce any non-privileged responsive documents within U.S. Bank's custody, possession, or control to the Plaintiffs at a time and place mutually agreeable to counsel for the Plaintiffs and counsel for U.S. Bank.

Request for Production No. 22.

All documents showing, evidencing or relating to your acquisition of the Trevino Account and the Trevino Account Documents.

Responses. U.S. Bank objects to this RFP to the extent it seeks information outside the possession, custody, or control of U.S. Bank. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to respond with or reveal attorney-client privilege, work product, trade secrets, or documents or information that are otherwise confidential or undiscoverable. U.S. Bank objects to this RFP to the extent that it purports to require U.S. Bank to assemble, catalog, process, or categorize any information or documents in a manner other than as the same are kept in the ordinary course of business. Subject to and without waiving the foregoing, U.S. Bank has already produced all non-privileged responsive documents within U.S. Bank's custody, possession, or control to the Plaintiffs.

EXHIBIT F

Documents Produced by Caliber on June 9, 2014

| Bates Range | Name of entity where document originated | Date | Document Description |
|-------------------------|------------------------------------------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| Caliber000001 - 0000004 | Caliber | Unknown | Delinquency Notes Log |
| Caliber000005 - 0000007 | Caliber | Unknown | Transaction History |
| Caliber000008 - 0000102 | Caliber | Unknown | Detailed Transaction History |
| Caliber000103 | Caliber | 10/30/2013 | Notice of Sale of Ownership of Mortgage Loan |
| Caliber000104 | Unknown | 6/24/2013 | USPS Delivery Confirmation |
| Caliber000105 | Unknown | 8/16/2008 | Direct Deposit Earnings Statement - Jose Trevino |
| Caliber000106 | Unknown | 8/25/2008 | Direct Deposit Earnings Statement - Teresa Trevino |
| Caliber000107 | Unknown | 2/16/2005 | Standard Flood Hazard Determination |
| Caliber000108 - 000110 | Unknown* | 9/27/2011 | Amended Notice of Trustee's Intent to Pay Claims |
| Caliber000111 - 000118 | HSBC | 1/4/2010 | Residential Broker Price Opinion |
| Caliber000119 | HSBC | 6/17/2009 | Payment Confirmation Letter |
| Caliber000120 | HSBC | 6/18/2009 | Payment Confirmation Letter |
| Caliber000121 | HSBC | 6/22/2009 | Payment Confirmation Letter |
| Caliber000122 | HSBC | 6/19/2009 | Payment Confirmation Letter |
| Caliber000123 | HSBC | 6/15/2009 | Payment Confirmation Letter |
| Caliber000124 | HSBC | 6/16/2009 | Payment Confirmation Letter |
| Caliber000125 | Unknown | Unknown | Wholesale Document Checklist |
| Caliber000126 - 000334 | Crevecor Mortgage | 2/21/2005 | Closing Documents |
| Caliber000335 - 000372 | HSBC | 12/20/2010 | HSBC Proof of Claim |
| Caliber000373 - 000400 | Crevecor Mortgage | 2/21/2005 | Deed of Trust |
| Caliber000401 - 000660 | Crevecor Mortgage/HSBC | 2/21/2005 | Collateral Loan File |
| Caliber000661 - 000688 | HSBC | 3/15/2010 | HSBC Loan Modification Application |
| Caliber000689 - 000691 | Unknown* | 1/24/2011 | Notice of Trustee's Intent to Pay Claims |
| Caliber000692 - 000693 | HSBC | 4/13/2011 | Letter requesting proof of payment of 2010 property taxes |
| Caliber000694 - 000695 | HSBC | 7/13/2011 | Letter requesting proof of payment of 2010 property taxes |
| Caliber000696 - 000697 | Unknown* | 8/26/2010 | Initial Order for Case Management in Chapter 13 Case signed by Judge Schmidt |
| Caliber000698 | Unknown* | 8/26/2010 | Initial Order Outlining Debtors' Initial Responsibilities signed by Judge Schmidt Order Authorizing Use of Vehicles and Providing Adequate Protection |
| Caliber000699 | Unknown* | 8/26/2010 | signed by Judge Schmidt |
| Caliber000700 - 000701 | HSBC | 8/25/2010 | Letter from E. Stone to HSBC regarding Trevino bankruptcy filing |

Documents Produced by Caliber on June 9, 2014

| | | | |
|------------------------|-----------------------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Caliber000702 - 000704 | HSBC | 7/18/2013 | Corporate Assignment of Deed of Trust - MERS assigns to HSBC Mortgage Services |
| Caliber000705 - 000712 | Crevecor Mortgage | 2/21/2005 | Note |
| Caliber000713 - 000740 | Crevecor Mortgage | 2/21/2005 | Deed of Trust |
| Caliber000741 - 000743 | HSBC | Not dated | HSBC Notice of Post-Petition Fees, Expenses and Charges regarding 2010 and 2012 property taxes |
| Caliber000744 - 000747 | Unknown | 3/29/2013 | Limited Power of Attorney authorizing Buckley Madole to file proofs of claim and proof of claim supplements on behalf of certain companies |
| Caliber000748 - 000750 | Unknown | 7/18/2013 | Correspondence with Hidalgo county clerk regarding recording of assignment of Plaintiffs' mortgage loan from MERS to HSBC |
| Caliber000751 | Hidalgo County Tax Assessor | 6/10/2011 | Notarized Affidavit - to be signed by HSBC to claim refund of overage for tax payments from Hidalgo County Tax Assessor |
| Caliber000752 - 000756 | HSBC | 3/26/2010 | Loan Modification Analysis Documents |
| Caliber000757 - 000759 | HSBC | 3/26/2010 | HSBC Screenshots relating to loss mitigation |
| Caliber000760 - 000762 | Unknown* | 4/14/2011 | Trustee's Motion to Dismiss |
| Caliber000763 - 000764 | Unknown* | 9/2/2011 | Trustee's Periodic Report to Debtor & Mortgagee and Notice of Bar Date |
| Caliber000765 - 000768 | Unknown* | 9/9/2010 | 341 Notice |
| Caliber000769 - 000770 | Unknown | Not dated | New Document Cover Sheet |
| Caliber000771 - 000773 | Unknown* | 9/8/2010 | Notice of Confirmation Hearing |
| Caliber000774 - 000775 | Unknown | Not dated | New Document Cover Sheet |
| Caliber000776 - 000779 | Unknown* | 9/9/2010 | 341 Notice |
| Caliber000780 | Unknown | Not dated | New Document Cover Sheet |
| Caliber000781 - 000783 | Unknown* | 9/8/2010 | Notice of Confirmation Hearing |
| Caliber000784 | Unknown | Not dated | New Document Cover Sheet |
| Caliber000785 - 000788 | Unknown | 9/2/2010 | Notice of Treatment of Mortgage Through Chapter 13 Plan |
| Caliber000789 | HSBC | 8/30/2010 | Letter from E. Stone regarding Trevino bankruptcy filing |
| Caliber000790 - 000792 | Unknown* | 9/27/2011 | Amended Notice of Trustee's Intent to Pay Claims |
| Caliber000793 - 000794 | HSBC | 6/9/2011 | Letter to Plaintiffs requesting proof of payment of 2010 property taxes |
| Caliber000795 - 000797 | HSBC | Not dated | Notice of Post-Petition Fees, Expenses and Charges relating to 2012 hazard insurance |
| Caliber000798 - 000800 | Unknown | 4/17/2012 | Limited Power of Attorney authorizing National Bankruptcy Services to execute and file proofs of claim and supplements to proof of claim on behalf of certain companies |
| Caliber000801 | Unknown* | 11/18/2010 | Order Confirming Chapter 13 Plan signed by Judge Schmidt |

Documents Produced by Caliber on June 9, 2014

| | | | |
|------------------------|-------------------|-----------|---------------------------------------------------------|
| Caliber000802 | HSBC | 5/7/2009 | Temporary Rate Modification Worksheet |
| Caliber000803 - 000805 | HSBC | 5/7/2009 | HSBC Loss Mitigation Screen Shots |
| Caliber000806 - 000807 | HSBC | 5/7/2009 | Loan Modification Checklist |
| Caliber000808 | HSBC | 3/22/2010 | HSBC NRV Evaluation Checklist |
| Caliber000809 - 000810 | HSBC | 3/22/2010 | Loss Mitigation Market Value Summary |
| Caliber000811 - 000818 | HSBC | 1/4/2010 | Residential Broker's Price Opinion |
| Caliber000819 - 000825 | HSBC | 9/25/2012 | Assurant - Detailed Insurance Policy Information |
| Caliber000826 - 000853 | Crevecor Mortgage | 2/25/2005 | Deed of Trust |
| Caliber000854 - 000861 | Crevecor Mortgage | 2/25/2005 | Note |
| Caliber000862 | Unknown* | 8/25/2011 | Order Modifying Chapter 13 Plan signed by Judge Schmidt |

* Plaintiffs cannot determine whether Caliber acquired copies of pleadings in Plaintiffs' bankruptcy case from HSBC or from the Court through PACER.

EXHIBIT G

| ACCOUNT NUMBER | NOTE DATE | NOTE FORM NUMBER | NOTE SEQ NUMBER | TRAN- CODE | FILED IN TXSB | TRANSACTION/REQUEST/NOTES |
|-------------------|--------------|------------------------|-----------------------|---------------|---------------------|----------------------------------------------------|
| 6789 | 1/28/2014 | 1705 | 1 | IPP | 23617 | INVESTOR RECOVERABLE CODE 1.36 |
| 6789 | 1/27/2014 | 1528 | 1 | IPP | 23617 | INVESTOR RECOVERABLE CODE 1.36 |
| 6789 | 1/21/2014 | 1250 | 1 | CIT | 5958 | 003 DONE 01/21/14 BY TLR 05958 |
| 6789 | 1/21/2014 | 1250 | 2 | CIT | 5958 | TSK TYP 673-C & D REVIEW |
| 6789 | 1/21/2014 | 1250 | 3 | CIT | 5958 | 003 rwd task 673 1/21/14 added c&d to file per |
| 6789 | 1/21/2014 | 1250 | 4 | CIT | 5958 | Defensive Litigation Status no letter sent |
| 6789 | 1/21/2014 | 1250 | 5 | CIT | 5958 | verb |
| 6789 | 1/21/2014 | 1249 | 1 | SHC | 5958 | Cease and Desist letter received. |
| 6789 | 1/21/2014 | 1249 | 2 | NT | 5958 | CEASE & DESIST LETTER RECEIVED |
| 6789 | 1/16/2014 | 2302 | 1 | BKR | 500 | 01/16/14 - 09:19 - 29867 |
| 6789 | 1/16/2014 | 2302 | 2 | BKR | 500 | oved, Amount Approved: : 650 |
| 6789 | 1/16/2014 | 2302 | 3 | BKR | 500 | Reason for Denial/Partial Approval: |
| 6789 | 1/16/2014 | 2302 | 4 | BKR | 500 | : |
| 6789 | 1/16/2014 | 2302 | 5 | BKR | 500 | 01/16/14 - 09:19 - 29867 |
| 6789 | 1/16/2014 | 2302 | 6 | BKR | 500 | User has completed the |
| 6789 | 1/16/2014 | 2302 | 7 | BKR | 500 | FinancialInfo data form with the |
| 6789 | 1/16/2014 | 2302 | 8 | BKR | 500 | following entries: Additional Fees |
| 6789 | 1/16/2014 | 2302 | 9 | BKR | 500 | Approved/Denied: : Approved If Appr |
| 6789 | 1/16/2014 | 2302 | 10 | BKR | 500 | 01/15/14 - 20:23 - 15444 |
| 6789 | 1/16/2014 | 2302 | 11 | BKR | 500 | vel Requested: : \$1-\$999 |
| 6789 | 1/16/2014 | 2302 | 12 | BKR | 500 | 01/15/14 - 20:23 - 15444 |
| 6789 | 1/16/2014 | 2302 | 13 | BKR | 500 | kdown of Fees Requested: : Flat Fee |
| 6789 | 1/16/2014 | 2302 | 14 | BKR | 500 | Reason for Additional Fees: : |
| 6789 | 1/16/2014 | 2302 | 15 | BKR | 500 | Adversary Complaint Referral |
| 6789 | 1/16/2014 | 2302 | 16 | BKR | 500 | Additional Fee Approval Authority Le |
| 6789 | 1/16/2014 | 2302 | 17 | BKR | 500 | 01/15/14 - 20:23 - 15444 |
| 6789 | 1/16/2014 | 2302 | 18 | BKR | 500 | User has completed the |
| 6789 | 1/16/2014 | 2302 | 19 | BKR | 500 | AddFeeRequestClient data form with |
| 6789 | 1/16/2014 | 2302 | 20 | BKR | 500 | the following entries: Additional |
| 6789 | 1/16/2014 | 2302 | 21 | BKR | 500 | Amount Requested: : 650 Hourly Brea |
| 6789 | 1/16/2014 | 1610 | 1 | CIT | 5783 | |
| 6789 | 1/16/2014 | 1610 | 2 | CIT | 5783 | |
| 6789 | 1/16/2014 | 1609 | 1 | CIT | 5783 | |
| 6789 | 1/16/2014 | 1608 | 1 | CIT | 5783 | |
| 6789 | 1/14/2014 | 921 | 1 | NT | 5828 | LPI Insurance premium paid on 01/13/2014 in the |
| 6789 | 1/14/2014 | 921 | 2 | NT | 5828 | amount of \$2828.38 for the 11/1/2013 to 11/1/2014 |
| 6789 | 1/14/2014 | 921 | 3 | NT | 5828 | period. Policy #SLS07796745475. |
| 6789 | 1/8/2014 | 2304 | 1 | BKR | 500 | 01/07/14 - 12:03 - 25018 |
| 6789 | 1/8/2014 | 2304 | 2 | BKR | 500 | |
| 6789 | 1/8/2014 | 2304 | 3 | BKR | 500 | Other Pleading |
| 6789 | 1/8/2014 | 2304 | 4 | BKR | 500 | 01/07/14 - 12:03 - 25018 |
| 6789 | 1/8/2014 | 2304 | 5 | BKR | 500 | User has completed the |
| 6789 | 1/8/2014 | 2304 | 6 | BKR | 500 | BK_Pleading_Client data form with |
| 6789 | 1/8/2014 | 2304 | 7 | BKR | 500 | the following entries: Equity |
| 6789 | 1/8/2014 | 2304 | 8 | BKR | 500 | picture analyzed, if needed: : No A |
| 6789 | 1/8/2014 | 2304 | 9 | BKR | 500 | 01/07/14 - 12:03 - 25018 |
| 6789 | 1/8/2014 | 2304 | 10 | BKR | 500 | |
| 6789 | 1/8/2014 | 2304 | 11 | BKR | 500 | |
| 6789 | 1/8/2014 | 2304 | 12 | BKR | 500 | |
| 6789 | 1/8/2014 | 2304 | 13 | BKR | 500 | 01/07/14 - 12:03 - 25018 |
| 6789 | 1/8/2014 | 2304 | 14 | BKR | 500 | User has completed the |
| 6789 | 1/8/2014 | 2304 | 15 | BKR | 500 | PleadingResponseCompleted data form |
| 6789 | 1/8/2014 | 2304 | 16 | BKR | 500 | with the following entries: |
| 6789 | 1/8/2014 | 2304 | 17 | BKR | 500 | Summarize Action(s) Taken: : Adversa |
| 6789 | 1/8/2014 | 2304 | 18 | BKR | 500 | 01/07/14 - 12:03 - 25018 |
| 6789 | 1/8/2014 | 2304 | 19 | BKR | 500 | User has completed the |
| 6789 | 1/8/2014 | 2304 | 20 | BKR | 500 | BK_Pleading_Results data form with |
| 6789 | 1/8/2014 | 2304 | 21 | BKR | 500 | the following entries: Type of |
| 6789 | 1/8/2014 | 2304 | 22 | BKR | 500 | Pleading: : Pleading Results: : |
| 6789 | 1/8/2014 | 2304 | 23 | BKR | 500 | 01/07/14 - 12:03 - 25018 |
| 6789 | 1/8/2014 | 2304 | 24 | BKR | 500 | |
| 6789 | 1/8/2014 | 2304 | 25 | BKR | 500 | |
| 6789 | 1/8/2014 | 2304 | 26 | BKR | 500 | |

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| | | | | | |
|------|----------|------|--------|-----|--------------------------------------|
| 6789 | 1/8/2014 | 2304 | 27 BKR | 500 | 1/8/2014 - 12:03 - 25018 |
| 6789 | 1/8/2014 | 2304 | 28 BKR | 500 | User has completed the |
| 6789 | 1/8/2014 | 2304 | 29 BKR | 500 | BK_Pleading_Results_Client data |
| 6789 | 1/8/2014 | 2304 | 30 BKR | 500 | form with the following entries: |
| 6789 | 1/8/2014 | 2304 | 31 BKR | 500 | Further Attorney Action Required: : |
| 6789 | 1/7/2014 | 2305 | 1 BKR | 500 | 01/07/14 - 12:03 - 25018 |
| 6789 | 1/7/2014 | 2305 | 2 BKR | 500 | Attorney Action Requested: : Yes - |
| 6789 | 1/7/2014 | 2305 | 3 BKR | 500 | Other Pleading |
| 6789 | 1/7/2014 | 2305 | 4 BKR | 500 | 01/07/14 - 12:03 - 25018 |
| 6789 | 1/7/2014 | 2305 | 5 BKR | 500 | User has completed the |
| 6789 | 1/7/2014 | 2305 | 6 BKR | 500 | BK_Pleading_Client data form with |
| 6789 | 1/7/2014 | 2305 | 7 BKR | 500 | the following entries: Equity |
| 6789 | 1/7/2014 | 2305 | 8 BKR | 500 | picture analyzed, if needed: : No A |
| 6789 | 1/7/2014 | 2305 | 9 BKR | 500 | 01/07/14 - 12:03 - 25018 |
| 6789 | 1/7/2014 | 2305 | 10 BKR | 500 | |
| 6789 | 1/7/2014 | 2305 | 11 BKR | 500 | |
| 6789 | 1/7/2014 | 2305 | 12 BKR | 500 | |
| 6789 | 1/7/2014 | 2305 | 13 BKR | 500 | 01/07/14 - 12:03 - 25018 |
| 6789 | 1/7/2014 | 2305 | 14 BKR | 500 | User has completed the |
| 6789 | 1/7/2014 | 2305 | 15 BKR | 500 | BK_Pleading_Results_Client data |
| 6789 | 1/7/2014 | 2305 | 16 BKR | 500 | form with the following entries: |
| 6789 | 1/7/2014 | 2305 | 17 BKR | 500 | Further Attorney Action Required: : |
| 6789 | 1/7/2014 | 2305 | 18 BKR | 500 | 01/07/14 - 12:03 - 25018 |
| 6789 | 1/7/2014 | 2305 | 19 BKR | 500 | User has completed the |
| 6789 | 1/7/2014 | 2305 | 20 BKR | 500 | BK_Pleading_Results data form with |
| 6789 | 1/7/2014 | 2305 | 21 BKR | 500 | the following entries: Type of |
| 6789 | 1/7/2014 | 2305 | 22 BKR | 500 | Pleading: : Pleading Results: : |
| 6789 | 1/7/2014 | 2305 | 23 BKR | 500 | 01/07/14 - 12:03 - 25018 |
| 6789 | 1/7/2014 | 2305 | 24 BKR | 500 | |
| 6789 | 1/7/2014 | 2305 | 25 BKR | 500 | |
| 6789 | 1/7/2014 | 2305 | 26 BKR | 500 | |
| 6789 | 1/7/2014 | 2305 | 27 BKR | 500 | 01/07/14 - 12:03 - 25018 |
| 6789 | 1/7/2014 | 2305 | 28 BKR | 500 | User has completed the |
| 6789 | 1/7/2014 | 2305 | 29 BKR | 500 | PleadingResponseCompleted data form |
| 6789 | 1/7/2014 | 2305 | 30 BKR | 500 | with the following entries: |
| 6789 | 1/7/2014 | 2305 | 31 BKR | 500 | Summarize Action(s) Taken: : Adversa |
| 6789 | 1/7/2014 | 2305 | 32 BKR | 500 | 01/07/14 - 11:39 - 29867 |
| 6789 | 1/7/2014 | 2305 | 33 BKR | 500 | trustee for LSF8 Master |
| 6789 | 1/7/2014 | 2305 | 34 BKR | 500 | Participation Trust, Caliber Home |
| 6789 | 1/7/2014 | 2305 | 35 BKR | 500 | Loans, Inc.. Fee Amount \$293 |
| 6789 | 1/7/2014 | 2305 | 36 BKR | 500 | (Attachment |
| 6789 | 1/7/2014 | 2305 | 37 BKR | 500 | 01/07/14 - 11:39 - 29867 |
| 6789 | 1/7/2014 | 2305 | 38 BKR | 500 |)), (91 (Declaratory judgment)) |
| 6789 | 1/7/2014 | 2305 | 39 BKR | 500 | Complaint by Teresa Trevino, Jose |
| 6789 | 1/7/2014 | 2305 | 40 BKR | 500 | Sr. Trevino against HSBC Mortgage |
| 6789 | 1/7/2014 | 2305 | 41 BKR | 500 | Services, Inc., U.S. Bank, N.A. as T |
| 6789 | 1/7/2014 | 2305 | 42 BKR | 500 | 01/07/14 - 11:39 - 29867 |
| 6789 | 1/7/2014 | 2305 | 43 BKR | 500 | Adversary. Docket text: Case |
| 6789 | 1/7/2014 | 2305 | 44 BKR | 500 | Number: 10-70594 Docket Text: |
| 6789 | 1/7/2014 | 2305 | 45 BKR | 500 | Adversary case 13-07031. Nature of |
| 6789 | 1/7/2014 | 2305 | 46 BKR | 500 | Suit: (72 (Injunctive relief - other |
| 6789 | 1/7/2014 | 2305 | 47 BKR | 500 | 01/07/14 - 11:39 - 29867 |
| 6789 | 1/7/2014 | 2305 | 48 BKR | 500 | User has completed the BK_Pleading |
| 6789 | 1/7/2014 | 2305 | 49 BKR | 500 | data form with the following |
| 6789 | 1/7/2014 | 2305 | 50 BKR | 500 | entries: Notification Text: : |
| 6789 | 1/7/2014 | 2305 | 51 BKR | 500 | Notification received via AACER of a |
| 6789 | 1/6/2014 | 2302 | 1 BKR | 500 | 01/06/14 - 12:11 - 00012 |
| 6789 | 1/6/2014 | 2302 | 2 BKR | 500 | PM PMImport - (Cont) - Exhibits |
| 6789 | 1/6/2014 | 2302 | 3 BKR | 500 | G-J # 3 Exhibits K-P) (Kellett, |
| 6789 | 1/6/2014 | 2302 | 4 BKR | 500 | Karen) (Entered: 12/30/2013) |
| 6789 | 1/6/2014 | 2302 | 5 BKR | 500 | Status: Active |
| 6789 | 1/6/2014 | 2302 | 6 BKR | 500 | 01/06/14 - 12:11 - 00012 |
| 6789 | 1/6/2014 | 2302 | 7 BKR | 500 | LSF8 Master Participation Trust, |
| 6789 | 1/6/2014 | 2302 | 8 BKR | 500 | Caliber Home Loans, Inc.. Fee |
| 6789 | 1/6/2014 | 2302 | 9 BKR | 500 | Amount \$293 (Attachments: # 1 |

| | | | | |
|------|------------|------|--------|------------------------------------------|
| 6789 | 1/6/2014 | 2302 | 11 BKR | 500 01/06/14 - 12:11 - 00012 |
| 6789 | 1/6/2014 | 2302 | 12 BKR | 500 claratory judgment)) Complaint by |
| 6789 | 1/6/2014 | 2302 | 13 BKR | 500 Teresa Trevino, Jose Sr. Trevino |
| 6789 | 1/6/2014 | 2302 | 14 BKR | 500 against HSBC Mortgage Services, |
| 6789 | 1/6/2014 | 2302 | 15 BKR | 500 Inc., U.S. Bank, N.A. as Trustee for |
| 6789 | 1/6/2014 | 2302 | 16 BKR | 500 01/06/14 - 12:11 - 00012 |
| 6789 | 1/6/2014 | 2302 | 17 BKR | 500 Issue Comments: Case Number: |
| 6789 | 1/6/2014 | 2302 | 18 BKR | 500 10-70594 Docket Text: Adversary |
| 6789 | 1/6/2014 | 2302 | 19 BKR | 500 case 13-07031. Nature of Suit: (72 |
| 6789 | 1/6/2014 | 2302 | 20 BKR | 500 (Injunctive relief - other)),(91 (De |
| 6789 | 1/6/2014 | 2302 | 21 BKR | 500 01/06/14 - 12:11 - 00012 |
| 6789 | 1/6/2014 | 2302 | 22 BKR | 500 System updated for the following |
| 6789 | 1/6/2014 | 2302 | 23 BKR | 500 event: User has created a |
| 6789 | 1/6/2014 | 2302 | 24 BKR | 500 Process-Level issue for this |
| 6789 | 1/6/2014 | 2302 | 25 BKR | 500 loan.Issue Type: BK AACER Adversary. |
| 6789 | 1/6/2014 | 2302 | 26 BKR | 500 01/06/14 - 12:11 - 00012 |
| 6789 | 1/6/2014 | 2302 | 27 BKR | 500 PM PMIImport - (Cont) - # 2 Exhibits |
| 6789 | 1/6/2014 | 2302 | 28 BKR | 500 G-J # 3 Exhibits K-P) (Kellett, |
| 6789 | 1/6/2014 | 2302 | 29 BKR | 500 Karen) (Entered: 12/30/2013) |
| 6789 | 1/6/2014 | 2302 | 30 BKR | 500 Status: Active |
| 6789 | 1/6/2014 | 2302 | 31 BKR | 500 01/06/14 - 12:11 - 00012 |
| 6789 | 1/6/2014 | 2302 | 32 BKR | 500 LSF8 Master Participation Trust, |
| 6789 | 1/6/2014 | 2302 | 33 BKR | 500 Caliber Home Loans, Inc.. Fee |
| 6789 | 1/6/2014 | 2302 | 34 BKR | 500 Amount \$293 (Attachments: # 1 |
| 6789 | 1/6/2014 | 2302 | 35 BKR | 500 Exhibits A-F # 2 |
| 6789 | 1/6/2014 | 2302 | 36 BKR | 500 01/06/14 - 12:11 - 00012 |
| 6789 | 1/6/2014 | 2302 | 37 BKR | 500 claratory judgment)) Complaint by |
| 6789 | 1/6/2014 | 2302 | 38 BKR | 500 Teresa Trevino, Jose Sr. Trevino |
| 6789 | 1/6/2014 | 2302 | 39 BKR | 500 against HSBC Mortgage Services, |
| 6789 | 1/6/2014 | 2302 | 40 BKR | 500 Inc., U.S. Bank, N.A. as Trustee for |
| 6789 | 1/6/2014 | 2302 | 41 BKR | 500 01/06/14 - 12:11 - 00012 |
| 6789 | 1/6/2014 | 2302 | 42 BKR | 500 sue Comments: Case Number: 10-70594 |
| 6789 | 1/6/2014 | 2302 | 43 BKR | 500 Docket Text: Adversary case |
| 6789 | 1/6/2014 | 2302 | 44 BKR | 500 13-07031. Nature of Suit: (72 |
| 6789 | 1/6/2014 | 2302 | 45 BKR | 500 (Injunctive relief - other)),(91 (De |
| 6789 | 1/6/2014 | 2302 | 46 BKR | 500 01/06/14 - 12:11 - 00012 |
| 6789 | 1/6/2014 | 2302 | 47 BKR | 500 System updated for the following |
| 6789 | 1/6/2014 | 2302 | 48 BKR | 500 event: User has created a |
| 6789 | 1/6/2014 | 2302 | 49 BKR | 500 Process-Level issue for this |
| 6789 | 1/6/2014 | 2302 | 50 BKR | 500 loan.Issue Type: BK AACER Review. Is |
| 6789 | 12/31/2013 | 1526 | 1 CIT | 18010 001 DONE 12/31/13 BY TLR 18010 |
| 6789 | 12/31/2013 | 1526 | 2 CIT | 18010 TSK TYP 542-ARM AUDIT REVIE |
| 6789 | 12/31/2013 | 1526 | 3 CIT | 18010 001 ASSIGNED FOR ARM AUDIT REVIEW |
| 6789 | 12/31/2013 | 1526 | 4 CIT | 18010 001 ASSIGNED FOR ARM AUDIT REVIEW |
| 6789 | 12/16/2013 | 956 | 1 DM | 5641 BREACH HOLD REMOVED MANUALLY |
| 6789 | 12/12/2013 | 0 | 1 NT | 5101 2ND HAZ LETTER |
| 6789 | 12/11/2013 | 2302 | 1 BKR | 500 12/11/13 - 11:40 - 34107 |
| 6789 | 12/11/2013 | 2302 | 2 BKR | 500 ction. Comments: Process closed - |
| 6789 | 12/11/2013 | 2302 | 3 BKR | 500 Supplemental POC . |
| 6789 | 12/11/2013 | 2302 | 4 BKR | 500 12/11/13 - 11:40 - 34107 |
| 6789 | 12/11/2013 | 2302 | 5 BKR | 500 System updated for the following |
| 6789 | 12/11/2013 | 2302 | 6 BKR | 500 event: User has ended the Issue |
| 6789 | 12/11/2013 | 2302 | 7 BKR | 500 associated with this loan. Issue |
| 6789 | 12/11/2013 | 2302 | 8 BKR | 500 Type: BK Action Stop i Other Legal A |
| 6789 | 12/10/2013 | 2302 | 1 BKR | 500 12/10/13 - 16:15 - 34107 |
| 6789 | 12/10/2013 | 2302 | 2 BKR | 500 e dates assessed are different. |
| 6789 | 12/10/2013 | 2302 | 3 BKR | 500 Please advise which referral should |
| 6789 | 12/10/2013 | 2302 | 4 BKR | 500 the NFC be for. Thank you. Status: |
| 6789 | 12/10/2013 | 2302 | 5 BKR | 500 Active |
| 6789 | 12/10/2013 | 2302 | 6 BKR | 500 12/10/13 - 16:15 - 34107 |
| 6789 | 12/10/2013 | 2302 | 7 BKR | 500 her Legal Action. Issue Comments: |
| 6789 | 12/10/2013 | 2302 | 8 BKR | 500 Please close one BK_suppPOC_1 |
| 6789 | 12/10/2013 | 2302 | 9 BKR | 500 process as there appears to be two |
| 6789 | 12/10/2013 | 2302 | 10 BKR | 500 referrals for the same county and th |

| | | | | |
|------|------------|------|--------|-----------------------------------------------------|
| 6789 | 12/10/2013 | 2302 | 12 BKR | 500 System updated for the following |
| 6789 | 12/10/2013 | 2302 | 13 BKR | 500 event: User has created a |
| 6789 | 12/10/2013 | 2302 | 14 BKR | 500 Process-Level issue for this |
| 6789 | 12/10/2013 | 2302 | 15 BKR | 500 loan.Issue Type: BK Action Stop i Ot |
| 6789 | 11/27/2013 | 1330 | 1 BKR | 5689 BANKRUPTCY LA VENDOR 002200326 ADDED |
| 6789 | 11/27/2013 | 0 | 1 IPP | 32551 INV RECOVERABLE CODE 25.00 |
| 6789 | 11/26/2013 | 1438 | 1 NT | 5699 Section 404 Letter Mailed 10/30/13 |
| 6789 | 11/25/2013 | 2302 | 1 BKR | 500 11/25/13 - 13:01 - 00012 |
| 6789 | 11/25/2013 | 2302 | 2 BKR | 500 Active |
| 6789 | 11/25/2013 | 2302 | 3 BKR | 500 11/25/13 - 13:01 - 00012 |
| 6789 | 11/25/2013 | 2302 | 4 BKR | 500 INC. (Claim No. 21) To Caliber Home |
| 6789 | 11/25/2013 | 2302 | 5 BKR | 500 Loans, Inc. Fee Amount \$25 Filed by |
| 6789 | 11/25/2013 | 2302 | 6 BKR | 500 U.S. BANK TRUST, N.A. (Rafferty, |
| 6789 | 11/25/2013 | 2302 | 7 BKR | 500 John) (Entered: 11/18/2013) Status: |
| 6789 | 11/25/2013 | 2302 | 8 BKR | 500 11/25/13 - 13:01 - 00012 |
| 6789 | 11/25/2013 | 2302 | 9 BKR | 500 sue Comments: Case Number: 10-70594 |
| 6789 | 11/25/2013 | 2302 | 10 BKR | 500 Docket Text: Transfer of Claim |
| 6789 | 11/25/2013 | 2302 | 11 BKR | 500 Transfer Agreement 3001 (e) 4 |
| 6789 | 11/25/2013 | 2302 | 12 BKR | 500 Transferor: HSBC MORTGAGE SERVICES, |
| 6789 | 11/25/2013 | 2302 | 13 BKR | 500 11/25/13 - 13:01 - 00012 |
| 6789 | 11/25/2013 | 2302 | 14 BKR | 500 System updated for the following |
| 6789 | 11/25/2013 | 2302 | 15 BKR | 500 event: User has created a |
| 6789 | 11/25/2013 | 2302 | 16 BKR | 500 Process-Level issue for this |
| 6789 | 11/25/2013 | 2302 | 17 BKR | 500 loan.Issue Type: BK AACER Review. Is |
| 6789 | 11/23/2013 | 1200 | 1 BKR | 24190 FILE PROOF OF CLAIM (1503) COMPLETED 12/31/10 |
| 6789 | 11/19/2013 | 2303 | 1 BKR | 500 11/18/13 - 19:38 - 12500 |
| 6789 | 11/19/2013 | 2303 | 2 BKR | 500 Amount of Fees Non-Recoverable:: : |
| 6789 | 11/19/2013 | 2303 | 3 BKR | 500 75.00 Amount of Costs Recoverable: |
| 6789 | 11/19/2013 | 2303 | 4 BKR | 500 : 0.00 Amount of Costs |
| 6789 | 11/19/2013 | 2303 | 5 BKR | 500 Non-Recoverable:: : 0.00 |
| 6789 | 11/19/2013 | 2303 | 6 BKR | 500 11/18/13 - 19:38 - 12500 |
| 6789 | 11/19/2013 | 2303 | 7 BKR | 500 User has completed the |
| 6789 | 11/19/2013 | 2303 | 8 BKR | 500 AttorneyRecoverabilityReview data |
| 6789 | 11/19/2013 | 2303 | 9 BKR | 500 form with the following entries: |
| 6789 | 11/19/2013 | 2303 | 10 BKR | 500 Amount of Fees Recoverable:: : 0.00 |
| 6789 | 11/15/2013 | 1853 | 1 NT | 5699 Section 404 notice mailed 10/30/13 |
| 6789 | 11/12/2013 | 0 | 1 NT | 5101 1ST HAZ LETTER |
| 6789 | 11/9/2013 | 1509 | 1 DM | 70 BREACH HOLD PLACED-EXPIRATION DATE 02/06/14 |
| 6789 | 11/9/2013 | 1402 | 1 BKR | 70 PLAN CONFIRMED (1605) COMPLETED 11/18/10 |
| 6789 | 11/9/2013 | 1402 | 2 BKR | 70 MEETING OF CREDITORS (1601) COMPLETED 10/07/10 |
| 6789 | 11/9/2013 | 1402 | 3 BKR | 70 BANKRUPTCY FILED (1500) COMPLETED 08/25/10 |
| 6789 | 11/9/2013 | 1402 | 4 BKR | 70 APPROVED FOR BKR 08/25/10 |
| 6789 | 11/9/2013 | 853 | 1 CLS | 74 00000/B 000091500.00 P/B 000083845.28 09/01/13 |

| Account Number | Tran Date | Tran Time | Tran Sequence Number | Tran Effective Date | Tran Code | Tran Name | Transaction Amount | Amount To PRI | Amount To Int | Amount To Esc |
|----------------|------------|-----------|----------------------|---------------------|-----------|-------------------------------------|--------------------|---------------|---------------|---------------|
| 6789 | 11/9/2013 | 5707 | 5 | 11/9/2013 AA | | ADMINISTRATIVE ADJUSTMENT | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 6789 | 11/9/2013 | 5707 | 2 | 11/9/2013 UI | | UNCOLLECTED INTEREST OR LATE CHARGE | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 6789 | 11/9/2013 | 5707 | 1 | 11/9/2013 AA | | ADMINISTRATIVE ADJUSTMENT | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 6789 | 11/9/2013 | 5830 | 1 | 11/9/2013 AA | | ADMINISTRATIVE ADJUSTMENT | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 6789 | 11/9/2013 | 5917 | 3 | 11/9/2013 FB | | FEES BILLED | \$7,845.60 | | | |
| 6789 | 11/9/2013 | 5917 | 1 | 11/9/2013 FB | | FEES BILLED | \$12,649.86 | | | |
| 6789 | 11/9/2013 | 6043 | 1 | 11/9/2013 FB | | FEES BILLED | \$12.50 | | | |
| 6789 | 11/27/2013 | 9600 | 2 | 10/1/2055 FB | | FEES BILLED | \$50.00 | | | |
| 6789 | 11/30/2013 | 6145 | 11 | 11/25/2013 RP | | REGULAR PAYMENT | \$697.80 | \$117.87 | \$579.93 | \$0.00 |
| 6789 | 11/30/2013 | 6145 | 6 | 11/25/2013 SR | | SINGLE ITEM RECEIPT | \$275.23 | \$0.00 | \$0.00 | \$0.00 |
| 6789 | 11/30/2013 | 6145 | 1 | 11/25/2013 SR | | SINGLE ITEM RECEIPT | \$68.09 | \$0.00 | \$0.00 | \$0.00 |
| 6789 | 11/30/2013 | 6146 | 1 | 11/25/2013 SR | | SINGLE ITEM RECEIPT | \$118.65 | \$0.00 | \$0.00 | \$0.00 |
| 6789 | 12/23/2013 | 6423 | 6 | 12/23/2013 RP | | REGULAR PAYMENT | \$697.80 | \$118.69 | \$579.11 | \$0.00 |
| 6789 | 12/23/2013 | 6423 | 4 | 12/23/2013 RP | | REGULAR PAYMENT | \$697.80 | \$119.51 | \$578.29 | \$0.00 |
| 6789 | 12/23/2013 | 6423 | 1 | 12/23/2013 SR0 | | SINGLE ITEM REVERSAL | (\$72.73) | \$0.00 | \$0.00 | \$0.00 |
| 6789 | 1/13/2014 | 9600 | 1 | 1/13/2014 E20 | | ESCROW DISBURSEMENT | (\$2,828.38) | \$0.00 | \$0.00 | (\$2,828.38) |

Caliber0000005

| Amount To LTC | Amount To Fees | Amount To UF | Amount To Deferred Pri Buyers Assistance | Amount To Admin Adjust | Admin Adjust Desc | Fee Code | Fee Description | Amount To Optional Products |
|---------------|----------------|--------------|------------------------------------------|------------------------|-------------------|----------|--------------------|-----------------------------|
| \$0.00 | | \$864.72 | | | | | | \$0.00 |
| (\$1,024.80) | | \$0.00 | | | | | | \$0.00 |
| (\$1,024.80) | | \$0.00 | | | | | | \$0.00 |
| \$0.00 | | \$0.00 | | | | | | \$0.00 |
| | \$7,845.60 | | | | | 164 | CORP ADV 3 FPTAX | |
| | \$12,649.86 | | | | | 165 | CORP ADV 4 FPINS | |
| | \$12.50 | | | | | 36 | CORP ADV 1 GENERAL | |
| | \$50.00 | | | | | 40 | EXPENSE ADVANCES | |
| \$0.00 | | \$0.00 | | | | | | \$0.00 |
| \$0.00 | | \$275.23 | | | | | | \$0.00 |
| \$0.00 | | \$68.09 | | | | | | \$0.00 |
| \$0.00 | | \$118.65 | | | | | | \$0.00 |
| \$0.00 | | \$0.00 | | | | | | \$0.00 |
| \$0.00 | | \$0.00 | | | | | | \$0.00 |
| \$0.00 | | (\$72.73) | | | | | | \$0.00 |
| \$0.00 | | \$0.00 | | | | | | \$0.00 |

Caliber0000006

Caliber0000007

| Paid To Date | PRI Balance After Transaction |
|--------------|----------------------------------|
| 9/1/2013 | \$83,845.28 |
| 9/1/2013 | \$0.00 |
| 9/1/2013 | \$83,845.28 |
| 9/1/2013 | \$83,845.28 |
| 9/1/2013 | |
| 9/1/2013 | |
| 9/1/2013 | |
| 9/1/2013 | |
| 10/1/2013 | \$83,727.41 |
| 10/1/2013 | \$83,727.41 |
| 10/1/2013 | \$83,727.41 |
| 10/1/2013 | \$83,727.41 |
| 11/1/2013 | \$83,608.72 |
| 12/1/2013 | \$83,489.21 |
| 12/1/2013 | \$83,489.21 |
| 12/1/2013 | \$83,489.21 |

| Vendor Transaction Code | Description | Interest Amount | Escrow Amount | Total Amount | Applied Suspense |
|-------------------------|--------------------------------------------------|-----------------|---------------|--------------|------------------|
| FB | 3141.01 164 CORP ADV 3 F/P HAZARD | | | | |
| RPP | PAID 1800.00 DUE 1800.00 SHORT .00 TELLER 102 | | | | |
| RPP | NO. OF PLAN PMTS=01 | | | | |
| UI | .00 .00 .00 | 0.0000 | 0.0000 | | |
| AMC | P&I PYMT CHG OLD 823.33 NEW 824.30 | | 824.3000 | | |
| AP | 824.30 53.36 | 770.9400 | 0.0000 | | |
| FWA | 770.94 .00 217.13 164 CORP ADV 3 F/P | | | | |
| UFF | HAZARD | | | | |
| UFF | UNAPPLIED FUNDS (2) 758.57 BALANCE 758.57 | | | | |
| SRA | 758.57 .00 | 0.0000 | 0.0000 | | |
| UFU | UNAPPLIED FUNDS (1) 758.57 BALANCE 758.57 | | | | |
| UFF | UNAPPLIED FUNDS (2) - | | | | |
| SRA | 758.57 BALANCE 0.00 .00 .00 .00 | 0.0000 | 0.0000 | | |
| FB | 12.50 36 CORP ADV 1 | | | | |
| RPP | PAID 962.41 DUE 962.41 SHORT .00 TELLER 102 | | | | |
| RPP | NO. OF PLAN PMTS=01 | | | | |
| UI | .00 .00 .00 | 0.0000 | 0.0000 | | |
| AP | 824.30 53.82 | 770.4800 | 0.0000 | | |
| FWA | 770.48 .00 36.19 164 CORP ADV 3 F/P | | | | |
| UFF | HAZARD | | | | |
| UFF | UNAPPLIED FUNDS (2) 101.92 BALANCE 101.92 | | | | |
| SRA | 101.92 .00 .00 | 0.0000 | 0.0000 | | |
| UFU | UNAPPLIED FUNDS (1) 101.92 BALANCE 860.49 | | | | |
| UFF | UNAPPLIED FUNDS (2) - | | | | |
| SRA | 101.92 BALANCE 0.00 .00 .00 .00 | 0.0000 | 0.0000 | | |
| UFU | UNAPPLIED FUNDS (1) - 860.49 BALANCE 0.00 | | | | |

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| | | | | | | | | | |
|------|--|---------------------------|------------|---------|-----------|--|--|----------|--|
| SR7 | | -860.49 | .00 | .00 | 0.0000 | | | | |
| UI | | .00 | .00 | .00 | 0.0000 | | | 0.0000 | |
| RP | | 824.30 | 54.28 | | 770.0200 | | | 0.0000 | |
| FWP | | 770.02 | .00 | | | | | | |
| | | 36.19 164 CORP ADV 3 F/P | | | | | | | |
| IRPP | | HAZARD | | | | | | | |
| UI | | .00 | .00 | .00 | 0.0000 | | | 0.0000 | |
| | | NO. OF PLAN PMTS=01 | | | | | | | |
| AMC | | .00 | | | | | | 9.3750 | |
| | | INTEREST RATE CHG OLD | | | | | | | |
| AP | | 10.37500 | NEW | 9.37500 | | | | | |
| | | 824.30 | 55.70 | | | | | 0.0000 | |
| FWA | | 768.60 | .00 | | 768.6000 | | | | |
| | | 123.45 164 CORP ADV 3 F/P | | | | | | | |
| UFF | | HAZARD | | | | | | | |
| | | UNAPPLIED FUNDS (2) | | | | | | | |
| SRA | | 761.23 | BALANCE | 0.00 | | | | 0.0000 | |
| RPP | | .00 | | | | | | | |
| | | PAID | 884.67 DUE | 884.67 | | | | | |
| IRPP | | SHORT | .00 TELLER | 913 | | | | | |
| UI | | NO. OF PLAN PMTS=01 | | | | | | | |
| AMC | | .00 | .00 | .00 | 0.0000 | | | 0.0000 | |
| | | P&IPYMT CHG OLD | | | | | | | |
| AP | | 824.30 | NEW | 761.23 | | | | 761.2300 | |
| FWA | | 694.08 | .00 | | 694.0800 | | | 0.0000 | |
| | | 761.23 | 67.15 | | | | | | |
| SRA | | 123.44 164 CORP ADV 3 F/P | | | | | | | |
| | | HAZARD | | | | | | | |
| UXI | | .00 | .00 | .00 | 0.0000 | | | 0.0000 | |
| AA | | .00 | .00 | .00 | 2080.6800 | | | 0.0000 | |
| AP | | 693.56 | .00 | | 693.5600 | | | 0.0000 | |
| FWA | | 123.45 164 CORP ADV 3 F/P | | | | | | | |
| | | HAZARD | | | | | | | |
| FB | | 3141.01 164 CORP ADV 3 | | | | | | | |
| AA | | F/P HAZARD | | | | | | | |
| AA | | .00 | .00 | .00 | 0.0000 | | | 0.0000 | |
| AA | | .00 | .00 | .00 | 0.0000 | | | 0.0000 | |

| | | | | | | | | | |
|-----|----------------------------|--|--|--|--|--|--|--|--|
| FB | 3139.21 164 CORP ADV 3 | | | | | | | | |
| POS | F/P HAZARD | | | | | | | | |
| POS | PAID 697.80 DUE 697.80 | | | | | | | | |
| UF* | SHORT .00 TELLER 14609 | | | | | | | | |
| SR | NO. OF PLAN PMTS=01 | | | | | | | | |
| UFO | UNAPPLIED FUNDS (2) | | | | | | | | |
| SR | 697.80 BALANCE 697.80 | | | | | | | | |
| UFO | .00 | | | | | | | | |
| SR | UNAPPLIED FUNDS (4) | | | | | | | | |
| UFO | 1395.60 BALANCE 1395.60 | | | | | | | | |
| SR | .00 | | | | | | | | |
| UFO | UNAPPLIED FUNDS (4) | | | | | | | | |
| SR7 | 697.80 BALANCE 697.80 | | | | | | | | |
| POS | .00 | | | | | | | | |
| POS | PAID 697.80 DUE 697.80 | | | | | | | | |
| AMC | SHORT .00 TELLER 13020 | | | | | | | | |
| RP | NO. OF PLAN PMTS=01 TELLER | | | | | | | | |
| UF* | OVERRIDE NO. PLAN PMTS= 1 | | | | | | | | |
| SR0 | INTEREST RATE CHG OLD | | | | | | | | |
| UFO | 9.37500 NEW 8.37500 | | | | | | | | |
| SR7 | 761.23 | | | | | | | | |
| POS | 693.03 | | | | | | | | |
| POS | UNAPPLIED FUNDS (2) | | | | | | | | |
| SR0 | 63.43 BALANCE 634.37 | | | | | | | | |
| UFO | .00 | | | | | | | | |
| SR7 | UNAPPLIED FUNDS (4) | | | | | | | | |
| POS | 697.80 BALANCE 0.00 | | | | | | | | |
| POS | .00 | | | | | | | | |
| AMC | PAID 697.80 DUE 697.80 | | | | | | | | |
| RP | SHORT .00 TELLER 13020 | | | | | | | | |
| UF* | NO. OF PLAN PMTS=01 TELLER | | | | | | | | |
| SR0 | OVERRIDE NO. PLAN PMTS= 1 | | | | | | | | |
| UFO | P&I PYMT CHG OLD | | | | | | | | |
| SR | 761.23 NEW 702.23 | | | | | | | | |
| POS | 702.23 | | | | | | | | |
| POS | 618.63 | | | | | | | | |
| AMC | UNAPPLIED FUNDS (2) | | | | | | | | |
| RP | 4.43 BALANCE 629.94 | | | | | | | | |
| UF* | .00 | | | | | | | | |
| SR0 | .00 | | | | | | | | |

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| | | | | | | | | | |
|-----|-------------------------|-----|----------|--|--|--|--|--|--|
| UFO | UNAPPLIED FUNDS (4) | | | | | | | | |
| SR | 1395.60 BALANCE 1395.60 | .00 | 0.0000 | | | | | | |
| | .00 | | | | | | | | |
| UFO | UNAPPLIED FUNDS (4) | - | | | | | | | |
| SR7 | 697.80 BALANCE 697.80 | .00 | 0.0000 | | | | | | |
| | -697.80 | | | | | | | | |
| POS | PAID 697.80 DUE 697.80 | | | | | | | | |
| POS | SHORT .00 TELLER 13872 | | | | | | | | |
| RP | NO. OF PLAN PMTS=01 | | | | | | | | |
| | 702.23 84.19 | | 618.0400 | | | | | | |
| UF* | 618.04 .00 | | | | | | | | |
| | UNAPPLIED FUNDS (2) | - | | | | | | | |
| SR0 | 4.43 BALANCE 625.51 | .00 | 0.0000 | | | | | | |
| | -4.43 | | | | | | | | |
| UFO | UNAPPLIED FUNDS (4) | - | | | | | | | |
| SR7 | 697.80 BALANCE 0.00 | .00 | 0.0000 | | | | | | |
| | -697.80 | | | | | | | | |
| POS | PAID 697.80 DUE 697.80 | | | | | | | | |
| POS | SHORT .00 TELLER 13872 | | | | | | | | |
| RP | NO. OF PLAN PMTS=01 | | | | | | | | |
| | 702.23 84.77 | | 617.4600 | | | | | | |
| UF* | 617.46 .00 | | | | | | | | |
| | UNAPPLIED FUNDS (2) | - | | | | | | | |
| SR0 | 4.43 BALANCE 621.08 | .00 | 0.0000 | | | | | | |
| | -4.43 | | | | | | | | |
| POS | PAID 697.80 DUE 697.80 | | | | | | | | |
| POS | SHORT .00 TELLER 10528 | | | | | | | | |
| RP | NO. OF PLAN PMTS=01 | | | | | | | | |
| | 702.23 85.36 | | 616.8700 | | | | | | |
| UF* | 616.87 .00 | | | | | | | | |
| | UNAPPLIED FUNDS (2) | - | | | | | | | |
| SR0 | 4.43 BALANCE 616.65 | .00 | 0.0000 | | | | | | |
| | -4.43 | | | | | | | | |
| UFO | UNAPPLIED FUNDS (4) | | | | | | | | |
| SR | 1395.60 BALANCE 1395.60 | .00 | 0.0000 | | | | | | |
| | 1395.60 | | | | | | | | |
| UFO | UNAPPLIED FUNDS (4) | - | | | | | | | |
| SR7 | 697.80 BALANCE 697.80 | .00 | 0.0000 | | | | | | |
| | -697.80 | | | | | | | | |
| | .00 | | | | | | | | |

Caliber0000012

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|-----|----------------------------|--|--|----------|--------|--|
| UF* | UNAPPLIED FUNDS (2) | | | | | |
| SR | 137.99 BALANCE 1008.75 | | | | 0.0000 | |
| | .00 | | | | | |
| FP | INTEREST | | | | | |
| POS | PAID 697.80 DUE 697.80 | | | | | |
| POS | SHORT .00 TELLER 31649 | | | | | |
| | NO. OF PLAN PMTS=01 TELLER | | | | | |
| | OVERRIDE NO. PLAN PMTS= 1 | | | | | |
| RP | 697.80 89.47 | | | | 0.0000 | |
| | 608.33 .00 | | | 608.3300 | | |
| FP | INTEREST | | | | | |
| PRE | PAID 369.55 DUE 328.09 | | | | | |
| PRE | OVER 41.46 TELLER 31649 | | | | | |
| RP | NO. OF PLAN PMTS=01 | | | | | |
| | 697.80 90.09 | | | | 0.0000 | |
| | 607.71 .00 | | | 607.7100 | | |
| UF* | UNAPPLIED FUNDS (2) | | | | | |
| | - | | | | | |
| SR0 | 328.25 BALANCE 680.50 | | | | 0.0000 | |
| | .00 | | | 0.0000 | | |
| FB | 777.01 166 CORP ADV 5 CO | | | | | |
| | CI.TWN | | | | | |
| POS | PAID 697.80 DUE 697.80 | | | | | |
| POS | SHORT .00 TELLER 13872 | | | | | |
| RP | NO. OF PLAN PMTS=01 | | | | | |
| | 697.80 90.71 | | | | 0.0000 | |
| | 607.09 .00 | | | 607.0900 | | |
| FP | INTEREST | | | | | |
| PRE | PAID 334.48 DUE 328.09 | | | | | |
| PRE | OVER 6.39 TELLER 13872 | | | | | |
| UF* | NO. OF PLAN PMTS=01 | | | | | |
| | UNAPPLIED FUNDS (2) | | | | | |
| SR | 334.48 BALANCE 1014.98 | | | | | |
| | .00 | | | 0.0000 | | |
| FB | 3139.21 164 CORP ADV 3 | | | | | |
| POS | F/P HAZARD | | | | | |
| | PAID 697.80 DUE 697.80 | | | | | |
| POS | SHORT .00 TELLER 13872 | | | | | |
| RP | NO. OF PLAN PMTS=01 | | | | | |
| | 697.80 91.34 | | | | 0.0000 | |
| | 606.46 .00 | | | 606.4600 | | |

Caliber0000014

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|-----|---------------------------------------------------------|--|--|----------|--|--|--|--|--|
| FP | 118.30 101 CHAP. 13 PLAN INTEREST | | | | | | | | |
| PRE | PAID 163.18 DUE .00 OVER 163.18 TELLER 13872 | | | | | | | | |
| PRE | NO. OF PLAN PMTS=00 | | | | | | | | |
| UF* | UNAPPLIED FUNDS (2) | | | | | | | | |
| | 163.18 BALANCE 1178.16 | | | | | | | | |
| SR | 163.18 .00 .00 | | | 0.0000 | | | | | |
| FE | 631.69 166 CORP ADV 5 CO CITWN | | | | | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 31649 | | | | | | | | |
| POS | NO. OF PLAN PMTS=01 TELLER OVERRIDE NO. PLAN PMTS= 1 | | | | | | | | |
| RP | 697.80 91.97 | | | 605.8300 | | | | | |
| | 605.83 .00 | | | | | | | | |
| PRE | PAID 351.75 DUE 328.09 OVER 23.66 TELLER 31649 | | | | | | | | |
| PRE | NO. OF PLAN PMTS=01 | | | | | | | | |
| RP | 697.80 92.60 | | | 605.2000 | | | | | |
| | 605.20 .00 | | | | | | | | |
| UF* | UNAPPLIED FUNDS (2) | | | | | | | | |
| | 346.05 BALANCE 832.11 | | | | | | | | |
| SR0 | -346.05 .00 .00 | | | 0.0000 | | | | | |
| FP | 117.27 101 CHAP. 13 PLAN INTEREST | | | | | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 11815 | | | | | | | | |
| POS | NO. OF PLAN PMTS=01 TELLER OVERRIDE NO. PLAN PMTS= 1 | | | | | | | | |
| RP | 697.80 93.24 | | | 604.5600 | | | | | |
| | 604.56 .00 | | | | | | | | |
| PRE | PAID 355.64 DUE 656.18 SHORT 300.64 TELLER 11815 | | | | | | | | |
| PRE | NO. OF PLAN PMTS=02 | | | | | | | | |
| UF* | UNAPPLIED FUNDS (2) | | | | | | | | |
| | 355.64 BALANCE 1187.65 | | | | | | | | |
| SR | 355.64 .00 .00 | | | 0.0000 | | | | | |
| | .00 | | | | | | | | |
| FP | 115.03 101 CHAP. 13 PLAN INTEREST | | | | | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 13020 | | | | | | | | |

Caliber0000015

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|-----|--|---------------------------------------------------------|----------|--------|--|--|
| POS | | NO. OF PLAN PMTS=01 TELLER OVERRIDE NO. PLAN PMTS= 1 | | | | |
| RP | | 697.80 93.89 603.91 .00 | 603.9100 | 0.0000 | | |
| PRE | | PAID 330.22 DUE 328.09 OVER 2.13 TELLER 13020 | | | | |
| PRE | | NO. OF PLAN PMTS=01 | | | | |
| RP | | 697.80 94.54 603.26 .00 | 603.2600 | 0.0000 | | |
| UF* | | UNAPPLIED FUNDS (2) - 367.58 BALANCE 820.07 | | | | |
| SR0 | | .00 -367.58 .00 | 0.0000 | 0.0000 | | |
| FP | | 140.95 101 CHAP. 13 PLAN INTEREST | | | | |
| POS | | PAID 697.80 DUE 697.80 SHORT .00 TELLER 6127 | | | | |
| POS | | NO. OF PLAN PMTS=01 | | | | |
| RP | | 697.80 95.19 602.61 .00 | 602.6100 | 0.0000 | | |
| PRE | | PAID 361.00 DUE 328.09 OVER 32.91 TELLER 6127 | | | | |
| PRE | | NO. OF PLAN PMTS=01 | | | | |
| UF* | | UNAPPLIED FUNDS (2) 361.00 BALANCE 1181.07 | | | | |
| SR | | .00 361.00 .00 | 0.0000 | 0.0000 | | |
| FP | | 110.66 101 CHAP. 13 PLAN INTEREST | | | | |
| POS | | PAID 697.80 DUE 697.80 SHORT .00 TELLER 13020 | | | | |
| POS | | NO. OF PLAN PMTS=01 TELLER OVERRIDE NO. PLAN PMTS= 1 | | | | |
| RP | | 697.80 95.85 601.95 .00 | 601.9500 | 0.0000 | | |
| PRE | | PAID 336.82 DUE 328.09 OVER 8.73 TELLER 13020 | | | | |
| PRE | | NO. OF PLAN PMTS=01 | | | | |
| RP | | 697.80 96.51 601.29 .00 | 601.2900 | 0.0000 | | |
| UF* | | UNAPPLIED FUNDS (2) - 360.98 BALANCE 820.09 | | | | |
| SR0 | | .00 -360.98 .00 | 0.0000 | 0.0000 | | |

Caliber0000016

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|-----|---------------------------------------------------------|----------|--|--------|--|--|--|
| FP | 135.45 101 CHAP. 13 PLAN INTEREST | | | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 13020 | | | | | | |
| POS | NO. OF PLAN PMTS=01 TELLER OVERRIDE NO. PLAN PMTS= 1 | | | | | | |
| RP | 697.80 97.18 600.62 .00 | 600.6200 | | 0.0000 | | | |
| PRE | PAID 366.54 DUE 328.09 OVER 38.45 TELLER 13020 | | | | | | |
| PRE | NO. OF PLAN PMTS=01 | | | | | | |
| UF* | UNAPPLIED FUNDS (2) | | | | | | |
| SR | 366.54 BALANCE 1186.63 366.54 .00 .00 | 0.0000 | | 0.0000 | | | |
| FP | 106.22 101 CHAP. 13 PLAN INTEREST | | | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 6127 | | | | | | |
| POS | NO. OF PLAN PMTS=01 | | | | | | |
| RP | 697.80 97.85 599.95 .00 | 599.9500 | | 0.0000 | | | |
| PRE | PAID 369.37 DUE 328.09 OVER 41.28 TELLER 6127 | | | | | | |
| PRE | NO. OF PLAN PMTS=01 | | | | | | |
| RP | 697.80 98.53 599.27 .00 | 599.2700 | | 0.0000 | | | |
| UF* | UNAPPLIED FUNDS (2) | | | | | | |
| SR0 | 328.43 BALANCE 858.20 -328.43 .00 .00 | 0.0000 | | 0.0000 | | | |
| FP | 103.88 101 CHAP. 13 PLAN INTEREST | | | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 14609 | | | | | | |
| POS | NO. OF PLAN PMTS=01 | | | | | | |
| RP | 697.80 99.21 598.59 .00 | 598.5900 | | 0.0000 | | | |
| PRE | PAID 398.49 DUE 328.09 OVER 70.40 TELLER 14609 | | | | | | |
| PRE | NO. OF PLAN PMTS=01 | | | | | | |
| UF* | UNAPPLIED FUNDS (2) | | | | | | |
| SR | 398.49 BALANCE 1256.69 .00 398.49 .00 .00 | 0.0000 | | 0.0000 | | | |

Caliber0000017

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|-----|---------------------------------------------------------|----------|--|--------|--|--|
| FP | 101.53 101 CHAP. 13 PLAN INTEREST | | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 14609 | | | | | |
| POS | NO. OF PLAN PMTS=01 | | | | | |
| RP | 697.80 99.90 | 597.9000 | | 0.0000 | | |
| PRE | 597.90 .00 | | | | | |
| PRE | PAID 428.85 DUE 328.09 OVER 100.76 TELLER 14609 | | | | | |
| PRE | NO. OF PLAN PMTS=01 | | | | | |
| RP | 697.80 100.59 | 597.2100 | | 0.0000 | | |
| UF* | 597.21 .00 | | | | | |
| UF* | UNAPPLIED FUNDS (2) | | | | | |
| SR0 | 268.95 BALANCE 987.74 | | | | | |
| SR0 | -268.95 .00 .00 | 0.0000 | | 0.0000 | | |
| FP | 123.74 101 CHAP. 13 PLAN INTEREST | | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 6610 | | | | | |
| POS | NO. OF PLAN PMTS=01 | | | | | |
| RP | 697.80 101.29 | 596.5100 | | 0.0000 | | |
| RP | 596.51 .00 | | | | | |
| PRE | PAID 424.78 DUE 656.18 SHORT 231.40 TELLER 6610 | | | | | |
| PRE | NO. OF PLAN PMTS=02 | | | | | |
| RP | 697.80 101.99 | 595.8100 | | 0.0000 | | |
| RP | 595.81 .00 | | | | | |
| UF* | UNAPPLIED FUNDS (2) | | | | | |
| UF* | 273.02 BALANCE 714.72 | | | | | |
| SR0 | -273.02 .00 .00 | 0.0000 | | 0.0000 | | |
| SR0 | .00 | | | | | |
| FP | 96.26 101 CHAP. 13 PLAN INTEREST | | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 10108 | | | | | |
| POS | NO. OF PLAN PMTS=01 TELLER OVERRIDE NO. PLAN PMTS= 1 | | | | | |
| RP | 697.80 102.69 | 595.1100 | | 0.0000 | | |
| RP | 595.11 .00 | | | | | |
| PRE | PAID 404.85 DUE 328.09 OVER 76.76 TELLER 10108 | | | | | |
| PRE | NO. OF PLAN PMTS=01 | | | | | |
| UF* | UNAPPLIED FUNDS (2) | | | | | |
| UF* | 404.85 BALANCE 1119.57 | | | | | |

Caliber0000018

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|-----|-----|---------------------|---------|-------------------|-----------|--------|--|--|--|
| SR | .00 | 404.85 | .00 | .00 | 0.0000 | 0.0000 | | | |
| FP | | INTEREST | 116.95 | 101 CHAP. 13 PLAN | | | | | |
| FB | | F/P HAZARD | 3230.43 | 164 CORP ADV 3 | | | | | |
| PRE | | PAID | 697.80 | DUE 656.18 | | | | | |
| PRE | | OVER | 41.62 | TELLER 13232 | | | | | |
| RP | | NO. OF PLAN PMTS=02 | 697.80 | 103.40 | 594.4000 | 0.0000 | | | |
| PRE | | PAID | -697.80 | DUE 656.18 | | | | | |
| PRE | | SHORT | 41.62 | TELLER 13232 | | | | | |
| PR7 | | NO. OF PLAN PMTS=02 | -697.80 | -103.40 - | -594.4000 | 0.0000 | | | |
| POS | | PAID | 697.80 | DUE 697.80 | | | | | |
| POS | | SHORT | .00 | TELLER 13232 | | | | | |
| RP | | NO. OF PLAN PMTS=01 | 697.80 | 103.40 | 594.4000 | 0.0000 | | | |
| PRE | | PAID | 431.44 | DUE 328.09 | | | | | |
| PRE | | OVER | 103.35 | TELLER 13232 | | | | | |
| RP | | NO. OF PLAN PMTS=01 | 697.80 | 104.12 | 593.6800 | 0.0000 | | | |
| UF* | | UNAPPLIED FUNDS (2) | 266.36 | BALANCE 853.21 | | | | | |
| SR0 | | .00 | -266.36 | .00 .00 | 0.0000 | 0.0000 | | | |
| FP | | INTEREST | 90.98 | 101 CHAP. 13 PLAN | | | | | |
| POS | | PAID | 697.80 | DUE 697.80 | | | | | |
| POS | | SHORT | .00 | TELLER 6610 | | | | | |
| RP | | NO. OF PLAN PMTS=01 | 697.80 | 104.84 | 592.9600 | 0.0000 | | | |
| PRE | | PAID | 368.15 | DUE 328.09 | | | | | |
| PRE | | OVER | 40.06 | TELLER 6610 | | | | | |
| UF* | | UNAPPLIED FUNDS (2) | 368.15 | BALANCE 1221.36 | | | | | |
| SR | | .00 | 368.15 | .00 .00 | 0.0000 | 0.0000 | | | |

Caliber0000019

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|-----|----------------------------------------------------|----------|--|--------|--|--|--|
| FP | 110.29 101 CHAP. 13 PLAN INTEREST | | | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 6610 | | | | | | |
| POS | NO. OF PLAN PMTS=01 | | | | | | |
| RP | 697.80 105.56 592.24 .00 | 592.2400 | | 0.0000 | | | |
| PRE | PAID 400.51 DUE 656.18 SHORT 255.67 TELLER 6610 | | | | | | |
| PRE | NO. OF PLAN PMTS=02 | | | | | | |
| RP | 697.80 106.29 | 591.5100 | | 0.0000 | | | |
| UF* | 591.51 UNAPPLIED FUNDS (2) | | | | | | |
| | 297.29 BALANCE 924.07 | | | | | | |
| SR0 | -297.29 .00 .00 | 0.0000 | | 0.0000 | | | |
| FP | 79.75 101 CHAP. 13 PLAN INTEREST | | | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 14609 | | | | | | |
| POS | NO. OF PLAN PMTS=01 | | | | | | |
| RP | 697.80 107.03 590.77 .00 | 590.7700 | | 0.0000 | | | |
| PRE | PAID 391.48 DUE 328.09 OVER 63.39 TELLER 14609 | | | | | | |
| PRE | NO. OF PLAN PMTS=01 | | | | | | |
| RP | 697.80 107.77 | 590.0300 | | 0.0000 | | | |
| UF* | 590.03 .00 UNAPPLIED FUNDS (2) | | | | | | |
| | 306.32 BALANCE 617.75 | | | | | | |
| SR0 | -306.32 .00 .00 | 0.0000 | | 0.0000 | | | |
| FP | 89.29 101 CHAP. 13 PLAN INTEREST | | | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 13872 | | | | | | |
| POS | NO. OF PLAN PMTS=01 | | | | | | |
| RP | 697.80 108.51 | 589.2900 | | 0.0000 | | | |
| FP | 589.29 .00 101.06 101 CHAP. 13 PLAN INTEREST | | | | | | |
| PRE | PAID 330.09 DUE 328.09 OVER 2.00 TELLER 13872 | | | | | | |
| PRE | NO. OF PLAN PMTS=01 | | | | | | |
| UF* | UNAPPLIED FUNDS (2) | | | | | | |
| | 330.09 BALANCE 947.84 | | | | | | |

Caliber0000020

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|-----|-----|---------------------------|-------|-------------------|----------|--------|--|--|--|
| SR | .00 | 330.09 | .00 | .00 | 0.0000 | 0.0000 | | | |
| FP | | INTEREST | 16.26 | 101 CHAP. 13 PLAN | | | | | |
| PRE | | PAID 93.11 DUE .00 OVER | | | | | | | |
| PRE | | 93.11 TELLER 13872 | | | | | | | |
| UF* | | NO. OF PLAN PMTS=00 | | | | | | | |
| | | UNAPPLIED FUNDS (2) | | | | | | | |
| SR | | 93.11 BALANCE 1040.95 | | | | | | | |
| | | 93.11 | .00 | .00 | 0.0000 | 0.0000 | | | |
| POS | | PAID 697.80 DUE 697.80 | | | | | | | |
| POS | | SHORT .00 TELLER 13872 | | | | | | | |
| RP | | NO. OF PLAN PMTS=01 | | | | | | | |
| | | 697.80 109.26 | | | 588.5400 | 0.0000 | | | |
| FP | | 588.54 .00 | | | | | | | |
| | | 78.75 101 CHAP. 13 PLAN | | | | | | | |
| | | INTEREST | | | | | | | |
| PRE | | PAID 352.89 DUE 328.09 | | | | | | | |
| PRE | | OVER 24.80 TELLER 13872 | | | | | | | |
| RP | | NO. OF PLAN PMTS=01 | | | | | | | |
| | | 697.80 110.02 | | | 587.7800 | 0.0000 | | | |
| UF* | | 587.78 .00 | | | | | | | |
| | | UNAPPLIED FUNDS (2) | | | | | | | |
| SR0 | | 344.91 BALANCE 696.04 | | | | | | | |
| | | -344.91 .00 | .00 | .00 | 0.0000 | 0.0000 | | | |
| FP | | .00 | 12.64 | 101 CHAP. 13 PLAN | | | | | |
| | | INTEREST | | | | | | | |
| PRE | | PAID 96.60 DUE .00 OVER | | | | | | | |
| PRE | | 96.60 TELLER 13872 | | | | | | | |
| UF* | | NO. OF PLAN PMTS=00 | | | | | | | |
| | | UNAPPLIED FUNDS (2) | | | | | | | |
| SR | | 96.60 BALANCE 792.64 | | | | | | | |
| | | 96.60 .00 | .00 | .00 | 0.0000 | 0.0000 | | | |
| POS | | PAID 697.80 DUE 697.80 | | | | | | | |
| POS | | SHORT .00 TELLER 14609 | | | | | | | |
| RP | | NO. OF PLAN PMTS=01 | | | | | | | |
| | | 697.80 110.78 | | | 587.0200 | 0.0000 | | | |
| | | 587.02 .00 | | | | | | | |
| PRE | | PAID 355.62 DUE 656.18 | | | | | | | |
| PRE | | SHORT 300.56 TELLER 14609 | | | | | | | |
| UF* | | NO. OF PLAN PMTS=02 | | | | | | | |
| | | UNAPPLIED FUNDS (2) | | | | | | | |
| | | 355.62 BALANCE 1148.26 | | | | | | | |

Caliber0000021

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|-----|-----|---------------------------|---------|------|----------|--------|--|--|--|
| SR | .00 | 355.62 | .00 | .00 | 0.0000 | 0.0000 | | | |
| PRE | | PAID 96.86 DUE | .00 | OVER | | | | | |
| PRE | | 96.86 TELLER 14609 | | | | | | | |
| UF* | | NO. OF PLAN PMTS=00 | | | | | | | |
| | | UNAPPLIED FUNDS (2) | | | | | | | |
| SR | | 96.86 BALANCE | 1245.12 | | | | | | |
| | | .00 | .00 | .00 | 0.0000 | 0.0000 | | | |
| FP | | 76.50 101 CHAP. 13 PLAN | | | | | | | |
| FP | | INTEREST | | | | | | | |
| | | 12.25 101 CHAP. 13 PLAN | | | | | | | |
| FB | | INTEREST | | | | | | | |
| | | 4450.15 166 CORP ADV 5 CO | | | | | | | |
| POS | | CITWIN | | | | | | | |
| | | PAID 697.80 DUE | 697.80 | | | | | | |
| POS | | SHORT .00 TELLER 11206 | | | | | | | |
| RP | | NO. OF PLAN PMTS=01 | | | 586.2500 | 0.0000 | | | |
| | | 697.80 | 111.55 | | | | | | |
| | | 586.25 | .00 | | | | | | |
| POS | | PAID 697.80 DUE | 697.80 | | | | | | |
| | | SHORT .00 TELLER 11206 | | | | | | | |
| POS | | NO. OF PLAN PMTS=01 | | | | | | | |
| RP | | 697.80 | 112.32 | | 585.4800 | 0.0000 | | | |
| | | 585.48 | .00 | | | | | | |
| PRE | | PAID 358.37 DUE | 328.09 | | | | | | |
| PRE | | OVER 30.28 TELLER 11206 | | | | | | | |
| RP | | NO. OF PLAN PMTS=01 | | | | | | | |
| | | 697.80 | 113.09 | | 584.7100 | 0.0000 | | | |
| | | 584.71 | .00 | | | | | | |
| FE | | 207.89 40 EXPENSE | | | | | | | |
| | | ADVANCES | | | | | | | |
| UF* | | UNAPPLIED FUNDS (2) | - | | | | | | |
| | | 547.32 BALANCE | 697.80 | | | | | | |
| SR0 | | .00 | -547.32 | .00 | 0.0000 | 0.0000 | | | |
| FP | | 74.23 101 CHAP. 13 PLAN | | | | | | | |
| FP | | INTEREST | | | | | | | |
| PRE | | PAID 97.12 DUE | .00 | OVER | | | | | |
| PRE | | 97.12 TELLER 11206 | | | | | | | |
| FE | | NO. OF PLAN PMTS=00 | | | | | | | |
| | | 97.12 40 EXPENSE | | | | | | | |
| | | ADVANCES | | | | | | | |
| FP | | 11.86 101 CHAP. 13 PLAN | | | | | | | |
| | | INTEREST | | | | | | | |
| POS | | PAID -697.80 DUE | 1068.65 | | | | | | |
| | | SHORT .00 TELLER 11206 | | | | | | | |

Caliber0000022

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|-----|------------------------------------------------------------------------------|----------------|--------|--|--|--|
| POS | NO. OF PLAN PMTS=01 | -584.7100 | 0.0000 | | | |
| PR7 | PAID 697.80 DUE 697.80 SHORT .00 TELLER 14609 NO. OF PLAN PMTS=01 | -584.71 .00 | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| RP | PAID 697.80 DUE 697.80 SHORT .00 TELLER 14609 NO. OF PLAN PMTS=01 | 584.7100 | 0.0000 | | | |
| PRE | PAID 372.92 DUE 328.09 OVER 44.83 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| PRE | PAID 372.92 DUE 328.09 OVER 44.83 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| FE | PAID 372.92 DUE 328.09 OVER 44.83 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| PRE | PAID 99.86 DUE 328.09 SHORT 228.23 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| PRE | PAID 99.86 DUE 328.09 SHORT 228.23 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| FE | PAID 99.86 DUE 328.09 SHORT 228.23 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| FP | PAID 69.77 DUE 101.13 SHORT 32.36 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| FP | PAID 69.77 DUE 101.13 SHORT 32.36 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| FE | PAID 145.12 DUE 166.00 SHORT 22.88 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| FE | PAID 145.12 DUE 166.00 SHORT 22.88 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| FE | PAID 205.78 DUE 166.00 SHORT 39.78 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| FE | PAID 205.78 DUE 166.00 SHORT 39.78 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| FE | PAID 641.59 DUE 166.00 SHORT 475.59 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| FE | PAID 641.59 DUE 166.00 SHORT 475.59 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| FE | PAID 22.88 DUE 166.00 SHORT 143.12 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| FE | PAID 22.88 DUE 166.00 SHORT 143.12 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| FE | PAID 93.27 DUE 166.00 SHORT 72.73 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| FE | PAID 93.27 DUE 166.00 SHORT 72.73 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| FB | PAID 2835.66 DUE 166.00 SHORT 2669.66 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| FB | PAID 2835.66 DUE 166.00 SHORT 2669.66 TELLER 14609 NO. OF PLAN PMTS=01 | | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 6317 NO. OF PLAN PMTS=01 | | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 6317 NO. OF PLAN PMTS=01 | | | | | |
| RP | PAID 697.80 DUE 697.80 SHORT .00 TELLER 6317 NO. OF PLAN PMTS=01 | 583.9200 | 0.0000 | | | |
| PRE | PAID 358.48 DUE 328.09 OVER 30.39 TELLER 6317 NO. OF PLAN PMTS=01 | | | | | |
| PRE | PAID 358.48 DUE 328.09 OVER 30.39 TELLER 6317 NO. OF PLAN PMTS=01 | | | | | |
| FE | PAID 277.49 DUE 40.00 OVER 237.49 TELLER 6317 NO. OF PLAN PMTS=01 | | | | | |
| FE | PAID 277.49 DUE 40.00 OVER 237.49 TELLER 6317 NO. OF PLAN PMTS=01 | | | | | |

Caliber0000023

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| FE | 80.99 40 EXPENSE ADVANCES | | | | | | |
| FP | 84.24 101 CHAP. 13 PLAN INTEREST | | | | | | |
| PRE | PAID 97.27 DUE .00 OVER 97.27 TELLER 6317 | | | | | | |
| PRE | NO. OF PLAN PMTS=00 | | | | | | |
| FE | 97.27 40 EXPENSE | | | | | | |
| FP | ADVANCES 13.35 101 CHAP. 13 PLAN INTEREST | | | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 11490 | | | | | | |
| POS | NO. OF PLAN PMTS=01 | | | | | | |
| RP | 697.80 114.66 583.14 .00 | 583.1400 | | | 0.0000 | | |
| PRE | PAID 310.49 DUE 328.09 SHORT 17.60 TELLER 11490 | | | | | | |
| PRE | NO. OF PLAN PMTS=01 | | | | | | |
| FE | 310.49 40 EXPENSE | | | | | | |
| FP | ADVANCES 65.11 101 CHAP. 13 PLAN INTEREST | | | | | | |
| UFO | UNAPPLIED FUNDS (4) 83.34 BALANCE 83.34 | | | | | | |
| UF* | UNAPPLIED FUNDS (2) 4.43 BALANCE 607.79 | | | | | | |
| SR0 | -4.43 .00 .00 | 0.0000 | | | 0.0000 | | |
| SIR | .00 83.34 .00 .00 | 0.0000 | | | 0.0000 | | |
| FP | 10.29 101 CHAP. 13 PLAN INTEREST | | | | | | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 13232 | | | | | | |
| POS | NO. OF PLAN PMTS=01 TELLER OVERRIDE NO. PLAN PMTS= 1 | | | | | | |
| RP | 697.80 115.46 582.34 .00 | 582.3400 | | | 0.0000 | | |
| PRE | PAID 343.27 DUE 328.09 OVER 15.18 TELLER 13232 | | | | | | |
| PRE | NO. OF PLAN PMTS=01 | | | | | | |
| FE | 343.27 40 EXPENSE | | | | | | |
| FP | ADVANCES 89.94 101 CHAP. 13 PLAN INTEREST | | | | | | |

Caliber0000024

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| PRE | PAID 94.48 DUE .00 OVER 94.48 TELLER 13232 | | | | | |
| PRE | NO. OF PLAN PMTS=00 | | | | | |
| FE | 94.48 40 EXPENSE | | | | | |
| FP | ADVANCES 14.33 101 CHAP. 13 PLAN INTEREST | | | | | |
| UF* | UNAPPLIED FUNDS (2) 697.80 BALANCE 0.00 | | | | | |
| UFO | UNAPPLIED FUNDS (4) 83.34 BALANCE 0.00 | | | | | |
| RT | -781.14 .00 .00 | 0.0000 | | | 0.0000 | |
| ITR | OLD INV 20000 11120 P-BAL 84078.60 INT .00 | | | | | |
| UF* | UNAPPLIED FUNDS (2) 697.80 BALANCE 697.80 | | | | | |
| UFO | UNAPPLIED FUNDS (4) 83.34 BALANCE 83.34 | | | | | |
| PT | 781.14 .00 .00 | 0.0000 | | | 0.0000 | |
| POS | PAID 697.80 DUE 697.80 SHORT .00 TELLER 10398 | | | | | |
| POS | NO. OF PLAN PMTS=01 TELLER OVERRIDE NO. PLAN PMTS= 1 | | | | | |
| RP | 697.80 116.26 | 581.5400 | | | 0.0000 | |
| PRE | 581.54 .00 | | | | | |
| PRE | PAID 312.94 DUE 328.09 SHORT 15.15 TELLER 10398 | | | | | |
| PRE | NO. OF PLAN PMTS=01 | | | | | |
| FE | 127.18 40 EXPENSE | | | | | |
| FE | ADVANCES 185.76 40 EXPENSE | | | | | |
| FP | ADVANCES 63.13 101 CHAP. 13 PLAN INTEREST | | | | | |
| UFO | UNAPPLIED FUNDS (4) 83.58 BALANCE 166.92 | | | | | |
| SR | 83.58 .00 .00 | 0.0000 | | | 0.0000 | |
| FP | .00 | | | | | |
| FP | 9.95 101 CHAP. 13 PLAN INTEREST | | | | | |
| FE | 660.86 166 CORP ADV 5 CO | | | | | |
| FE | CI TWN 2174.80 166 CORP ADV 5 CO | | | | | |
| FE | CI TWN | | | | | |

Caliber0000025

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| FB | | 2734.59 166 CORP ADV 5 CO CI TWN | | | | | |
| POS | | PAID 697.80 DUE 697.80 SHORT .00 TELLER 14609 | | | | | |
| POS | | NO. OF PLAN PMTS=01 | | | | | |
| RP | | 697.80 117.06 580.74 .00 | 580.7400 | 0.0000 | | | |
| PRE | | PAID 294.16 DUE 328.09 SHORT 33.93 TELLER 14609 | | | | | |
| PRE | | NO. OF PLAN PMTS=01 | | | | | |
| FE | | 217.92 40 EXPENSE ADVANCES | | | | | |
| FE | | 76.24 164 CORP ADV 3 F/P HAZARD | | | | | |
| PRE | | PAID 79.88 DUE .00 OVER 79.88 TELLER 14609 | | | | | |
| PRE | | NO. OF PLAN PMTS=00 | | | | | |
| FE | | 79.88 164 CORP ADV 3 F/P HAZARD | | | | | |
| FP | | 76.43 101 CHAP. 13 PLAN INTEREST | | | | | |
| FP | | 12.02 101 CHAP. 13 PLAN INTEREST | | | | | |
| FP | | 639.34 101 CHAP. 13 PLAN INTEREST | | | | | |
| FB | | 2057.80 166 CORP ADV 5 CO CI TWN | | | | | |
| FP | | 58.24 101 CHAP. 13 PLAN INTEREST | | | | | |
| PRE | | PAID 427.90 DUE 656.18 SHORT 228.28 TELLER 14609 | | | | | |
| PRE | | NO. OF PLAN PMTS=02 | | | | | |
| FE | | 427.90 164 CORP ADV 3 F/P HAZARD | | | | | |
| FB | | 641.59 166 CORP ADV 5 CO CI TWN | | | | | |
| POS | | PAID 697.80 DUE 697.80 SHORT .00 TELLER 14609 | | | | | |
| POS | | NO. OF PLAN PMTS=01 | | | | | |
| AMC | | P&I PYMT CHG OLD 702.23 NEW 697.80 | | 697.8000 | | | |
| RP | | 697.80 88.24 609.56 .00 | 609.5600 | 0.0000 | | | |

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| 6789 | 2/9/2009 12:00:00 AM | | | | 9/1/2013 12:00:00 AM | |
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| 6789 | 6/25/2009 12:00:00 AM | | | | 9/1/2013 12:00:00 AM | |
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| 6789 | 6/30/2009 12:00:00 AM | | | | 9/1/2013 12:00:00 AM | |
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| 6789 | 7/10/2009 12:00:00 AM | | | | 9/1/2013 12:00:00 AM | |
| 6789 | 7/10/2009 12:00:00 AM | | | | 9/1/2013 12:00:00 AM | |
| 6789 | 8/5/2009 12:00:00 AM | | | | 9/1/2013 12:00:00 AM | |
| 6789 | 8/5/2009 12:00:00 AM | | | | 9/1/2013 12:00:00 AM | |
| 6789 | 9/22/2009 12:00:00 AM | | | | 9/1/2013 12:00:00 AM | |
| 6789 | 5/4/2009 12:00:00 AM | | | | 9/1/2013 12:00:00 AM | |
| 6789 | 5/4/2009 12:00:00 AM | | | | 9/1/2013 12:00:00 AM | |

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| 16789 | 5/8/2009 12:00:00 AM | | | | 9/1/2013 12:00:00 AM | |
| 16789 | 5/8/2009 12:00:00 AM | | | | 9/1/2013 12:00:00 AM | |
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| 16789 | 4/28/2010 12:00:00 AM | | | | 9/1/2013 12:00:00 AM | |
| 16789 | 5/18/2010 12:00:00 AM | | | | 9/1/2013 12:00:00 AM | |
| 16789 | 6/23/2010 12:00:00 AM | | | | 9/1/2013 12:00:00 AM | |
| 16789 | 8/6/2010 12:00:00 AM | | | | 9/1/2013 12:00:00 AM | |
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| 6789 | 10/14/2011 12:00:00 AM | | | | 9/1/2013 12:00:00 AM | | |
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October 30, 2013

0-759-55719-0001789-001-000-000-000-000

JOSE TREVINO
3315 SANDIE LN
EDINBURG TX 78542-4709

NOTICE OF SALE OF OWNERSHIP OF MORTGAGE LOAN

Under federal law, borrowers are required to be notified in writing whenever ownership of a mortgage loan secured by their principal dwelling is sold, transferred or assigned (collectively, "sold") to a new owner. This Notice is to inform you that the prior owner has sold your loan (described below) to LSF8 Master Participation Trust, the new owner on September 30, 2013. The assignment, sale or transfer of the mortgage loan does not affect any term or condition of the mortgage instruments or the servicing of your mortgage loan.

NOTE: While LSF8 Master Participation Trust now owns your loan, it is not the servicer of your loan. The servicer (identified below) acts on the new owner's behalf to handle the ongoing administration of your loan, including the collection of mortgage payments. Please continue to send your mortgage payments as directed by the servicer, and NOT to the new owner. Payments sent to the new owner and not to the servicer may result in late charges and your account becoming past due. Neither the new owner nor the servicer is responsible for late charges or other consequences of any misdirected payment. If the servicing of your mortgage loan is transferred, you will receive a separate notice as required by law.

Should you have any questions regarding your loan, please contact the servicer using the contact information below. The servicer is authorized to handle routine inquiries and requests regarding your loan and, if necessary, to inform us of your request and communicate to you any decision with respect to such request.

LOAN INFORMATION

Date of Loan: February 21, 2005
Account Number: 6789
Original Amount of Loan: \$91,500.00
Date Your Loan was Sold to the New Owner: September 30, 2013
Address of Mortgaged Property: 3315 SANDIE LANE, EDINBURG TX 78542

SERVICER INFORMATION

Name: Caliber Home Loans, Inc.
Payment Mailing Address: P.O.Box 24330, Oklahoma City, OK 73134

Correspondence Address: 13801 Wireless Way, Oklahoma City, OK 73134
Telephone Number (Toll free): 1-800-401-6587
Business Hours: 8:00 a.m. - 6:00 p.m., Central Time, Monday through Friday
Website: www.caliberhomeloans.com

NEW OWNER INFORMATION

Name: LSF8 Master Participation Trust
Mailing Address (**not for payments**): c/o Caliber Home Loans, Inc., as Servicer, 13801 Wireless Way, Oklahoma City, OK 73134
Telephone Number (Toll free): 1-888-248-5075

The transfer of the lien associated with your loan is currently recorded, or in the future may be recorded, in the public records of the local County Recorder's office for the county where your property is located. If checked ☒, ownership of your loan may also be recorded on the registry of the Mortgage Electronic Registrations System at 1818 Library Street, Suite 300, Reston, VA 20190.

05/07/07 18:01 FAX

STAPLES 1037

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Loan #

9508

Close Trevino

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| EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT * (956) 289-2300 * EDINBURG, TX 78541 | | | | | | | | | |
|-----------------------------------------------------------------------------------------|--|----------------|--|------------------|--|-----------------------------------|--|----------------|--|
| EMPLOYEE NAME | | | | REFERENCE | | DIRECT DEPOSIT EARNINGS STATEMENT | | | |
| JOSE TREVINO | | | | 00037 442636 936 | | APR 16, 2008 | | | |
| 30.0 14.77 9.0 22.15 | | | | APR 04, 2008 | | MAR/SIN 0 | | | |
| EARNINGS AND DEDUCTIONS | | CURRENT AMOUNT | | TAXABLE WAGES | | NON-CONTR AMT | | TOTAL EARNINGS | |
| STANDARD GROSS | | \$1181.60 | | \$9,743.65 | | \$27847.21 | | \$27847.21 | |
| OVRTM PAY | | \$199.40 | | \$39.90 | | \$401.91 | | \$401.91 | |
| TOTAL EARNINGS | | \$1381.00 | | \$1,827.23 | | \$1998.63 | | \$1998.63 | |
| DEDUCTIONS | | | | WITHHOLDING TAX | | STANDARD GROSS | | \$20145.72 | |
| WITHHOLDING TAX | | \$154.43 | | TEACHR RETIRMT | | OVRTM PAY | | \$7801.43 | |
| TRS DEPOSIT | | \$88.38 | | TOTAL EARNINGS | | REGULAR HOURS | | 1371.6 | |
| TRS INSURANCE | | \$0.88 | | | | OVERTIME HOURS | | 368.4 | |
| ADD WITHHOLDIN | | \$75.00 | | | | | | | |
| EDINBURG TCU | | \$54.00 | | | | | | | |
| ECISD LIFE | | \$0.90 | | | | | | | |
| SUN LIFE EMP | | \$2.55 | | | | | | | |
| SUN LIFE AD&D | | \$2.25 | | | | | | | |
| ECISD HEALTH | | \$186.35 | | | | | | | |
| AMERITUS DENTA | | \$2.39 | | | | | | | |
| ECISD DENTAL | | \$5.78 | | | | | | | |
| AM HERIT CANCE | | \$13.29 | | | | | | | |
| AM HERIT HEART | | \$10.43 | | | | | | | |
| DISABILITY | | \$25.42 | | | | | | | |
| EYETOPIA VISIO | | \$17.00 | | | | | | | |
| TEXAS LIFE | | \$61.25 | | | | | | | |
| ACCIDENT PLAN | | \$19.96 | | | | | | | |
| TOT DEDUCTIONS | | \$748.38 | | | | | | | |
| EMPLOYER CONTR | | \$173.03 | | | | | | | |
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9508

ECISD

**NON-NEGOTIABLE
DIRECT DEPOSIT**

SECTION I - LOAN INFORMATION

| | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 1. LENDER NAME AND ADDRESS: | | 2. COLLATERAL (Building/Mobile Home/Personal Property) PROPERTY ADDRESS (Legal description may be attached): | |
| FIS Acct #: 100-0054-167 Address: HSBC MORTGAGE SERVICES 636 GRAND REGENCY BLVD ITS SUCCESSORS AND/OR ASSIGNS BRANDON, FL 33510 Phone: (813) 571-8620 Fax: Loan Officer/Processor: BECKY CHISVETTI Delivery Method: FDR-COM - GENER | | Borrower: JOSE TREVINO Determination Address: 3315 SANDIE LN EDINBURG, TX 78541 HIDALGO COUNTY APN/Tax ID: Lot: Block: Phase: Subdivision: Section: Township: Range: Requested Address: 3315 SANDIE LANE EDINBURG, TX 78541- | |
| 3. LENDER I.D. NUMBER: | 4. LOAN IDENTIFIER: 9508 | 5. AMOUNT OF FLOOD INSURANCE REQUIRED (optional): | |

SECTION II


| | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-------------------------|--------------------------|-------------------|
| A. NATIONAL FLOOD INSURANCE PROGRAM (NFIP) COMMUNITY JURISDICTION | | | | |
| 1. NFIP Community Name | 2. County(ies) | 3. State | 4. NFIP Community Number | |
| EDINBURG, CITY OF | HIDALGO COUNTY | TX | 480338 | |
| B. NATIONAL FLOOD INSURANCE PROGRAM (NFIP) DATA AFFECTING BUILDING / MOBILE HOME | | | | |
| 1. NFIP Map Number or Community-Panel Number (Community Name, if not the same as "A") | 2. NFIP Map Panel Effective / Revised Date | 3. I.OMA / I.OMR | 4. Flood Zone | 5. No NFIP Map |
| 4803380020E | June 6, 2000 | Yes _____ Date _____ | BX | |
| C. FEDERAL FLOOD INSURANCE AVAILABILITY (Check all that apply) | | | | |
| 1. <input checked="" type="checkbox"/> Federal flood insurance is available (community participates in NFIP). <input checked="" type="checkbox"/> Regular Program <input type="checkbox"/> Emergency Program of NFIP 2. <input type="checkbox"/> Federal flood insurance is not available because community is not participating in the NFIP. 3. <input type="checkbox"/> Building / Mobile Home is in a Coastal Barrier Resources Area (CBRA) or Otherwise Protected Area (OPA). Federal flood insurance may not be available. CBRA/OPA designation date: _____ | | | | |

D. DETERMINATION

| | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------------------------------------------------------|----------------------------------------|
| IS BUILDING / MOBILE HOME IN A SPECIAL FLOOD HAZARD AREA (ZONES CONTAINING THE LETTERS "A" OR "V")? | | <input type="checkbox"/> YES | <input checked="" type="checkbox"/> NO |
| If yes, flood insurance is required by the Flood Disaster Protection Act of 1973. If no, flood insurance is not required by the Flood Disaster Protection Act of 1973. | | | |
| E. COMMENTS (Optional) | HMDA Information | Compliance Quick Check | |
| LIFE OF LOAN DETERMINATION | State: 48 | Is Flood Insurance Required? NO Is NFIP Insurance Available? YES | |
| | County: 215 | | |
| | MSA: | | |
| | MSA/MD: 32580 | | |
| | CT: 0236.00 | | |
| | BNA: | | |

This flood determination is provided solely for the use and benefit of the entity named in Section 1, Box 1 in order to comply with the 1994 Reform Act and may not be used or relied upon by any other entity or individual for any purpose, including, but not limited to deciding whether to purchase a property or determining the value of a property.

This determination is based on examining the NFIP map, any Federal Emergency Management Agency revisions to it, and any other information needed to locate the building / mobile home on the NFIP map.

| | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------|
| F. PREPARER'S INFORMATION (If other than Lender): | | FIS ORDER NUMBER: |
| NAME, ADDRESS, TELEPHONE NUMBER: | | 202-5851-917 |
|  FIS Flood Services 1521 N Cooper St Fourth Floor Arlington, TX 76011-5942 Phone: 1.800.833.6347 Fax: 1.800.662.6347 | | DATE OF DETERMINATION: |
| | | February 16, 2005 |

RESIDENTIAL BROKER PRICE OPINION

HSBC/IREP

Loan #: 9508 Inspection Type: ☒ Drive By ☐ Interior Inspection Date: 1/2/2010
 Order #: 945165 House appears to be ☒ Occupied ☐ Vacant/Secured ☐ Vacant/Unsecured
 PROPERTY ADDRESS: 3315 SANDIE LANE BORROWER: JOSE TREVINO
 Edinburg, TX 78542 CLIENT NAME: HSBC Mortgage Services Default Servicing
 FIRM NAME: Lorie Dykes COMPLETED BY: J.R Dykes
 PHONE NO. 956-222-0368 FAX NO. 956-384-9397
 PARCEL #: C1120-02-000-0149-00

I. GENERAL MARKET CONDITIONS

Current market condition: ☐ Depressed ☒ Slow ☐ Stable ☐ Improving ☐ Excellent
 Employment conditions: ☐ Declining ☒ Stable ☐ Increasing
 Market price of this type property has: ☐ Decreased _____ % in past _____ months
☐ Increased _____ % in past _____ months
☒ Remained stable

Estimated percentages of owner vs. tenants in neighborhood: 90 % owner occupant 10 % tenant

There is a ☐ normal supply ☐ over supply ☒ shortage of comparable listings in the neighborhood

Approximate number of comparable units for sale in neighborhood: 3 Owner Price: Average

No. of competing listings in neighborhood that are REO or Corporate owned: 2

No. of boarded or blocked-up homes: 0

Comments: See General Market Conditions Comments Addendum (page 3).

II. SUBJECT MARKETABILITY

Range of values in the neighborhood is \$ 45000 to \$ 90000

The subject is an ☐ over improvement ☐ under improvement ☒ appropriate improvement for the neighborhood.

Normal marketing time in the area is: 110 days.

Are all types of financing available for the property? ☒ Yes ☐ No If no, explain _____

Has the property been on the market in the last 12 months? ☐ Yes ☒ No If yes, explain _____

Is the property currently listed? ☐ Yes ☒ No Listing Company: _____ Phone Number: _____

To the best of your knowledge, why did it not sell? _____

Unit Type: ☐ single family attached ☐ condo ☐ co-op ☐ Multi Family ☐ 2 unit ☐ 3 unit ☐ 4 unit
☒ single family detached ☐ townhouse ☐ modular ☐ Mobile Home Att ☐ Mobile Home Det ☐ V/Land ☐ Other

Resale Comments: See Resale Comments Addendum (page 3).

If condo or other association exists: Fee \$ _____ monthly ☐ annually ☐ Current? ☐ Yes ☐ No Fee delinquent? \$ _____

The fee includes: ☐ Insurance ☐ Landscape ☐ Pool ☐ Tennis ☐ Other _____

Association Contact: Name: _____ Phone No.: _____

III. COMPETITIVE CLOSED SALES

| III. COMPETITIVE CLOSED SALES | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---------------------------------------|--|------------------|-------|---------------------|--------|-----------|-------|---------------------|--------|--------------------|--|---------------------|--|--------------------|-------|-----------------|--------|--------------------|--|------------------|--|-------|-------|-----------------|--------|---|--|--|--|--|
| ITEM | | SUBJECT | | COMPARABLE NUMBER 1 | | | | COMPARABLE NUMBER 2 | | | | COMPARABLE NUMBER 3 | | | | | | | | | | | | | | | | | | |
| Address | | 3315 SANDIE LANE | | 3420 Robbie Ln | | | | 3419 Robbie Ln | | | | 1329 Palomino St | | | | | | | | | | | | | | | | | | |
| City, State, Zip | | | | Edinburg | | TX | | 78542-3288 | | Edinburg | | TX | | 78542-4713 | | Edinburg | | TX | | 78542-6013 | | | | | | | | | | |
| Proximity to Subject | | | | 0.07 | | Miles | | REO/Corp | | 0.08 | | Miles | | REO/Corp | | 1.65 | | Miles | | REO/Corp | | | | | | | | | | |
| Sale Price/ List Price | | \$ | | \$ 69000 | | \$ 64900 | | \$ 73500 | | \$ 74900 | | \$ 70000 | | \$ 74900 | | | | | | | | | | | | | | | | |
| Price/Gross Living Area | | | | \$ 48 | | Sq Ft | | \$ 51 | | Sq Ft | | \$ 47 | | Sq Ft | | | | | | | | | | | | | | | | |
| Data Source | | Tax Assessor | | MLS | | | | MLS | | | | MLS | | | | | | | | | | | | | | | | | | |
| Sale Date /List Date | | | | 7/28/2009 | | 3/21/2009 | | 7/6/2009 | | 1/28/2009 | | 8/27/2009 | | 5/18/2009 | | | | | | | | | | | | | | | | |
| Days on Market | | | | 129 | | | | 159 | | | | 101 | | | | | | | | | | | | | | | | | | |
| VALUE ADJUSTMENTS | | DESCRIPTION | | DESCRIPTION | | | | +(-) Adjustment | | | | DESCRIPTION | | | | +(-) Adjustment | | | | DESCRIPTION | | | | +(-) Adjustment | | | | | | |
| Sales or Financing Concessions | | | | Closing costs | | | | -2640 | | | | None | | | | None | | | | | | | | | | | | | | |
| Location | | Suburban | | Suburban | | | | | | | | Suburban | | | | | | | | Suburban | | | | | | | | | | |
| Leasehold/Fee Simple | | Fee Simple | | Fee Simple | | | | | | | | Fee Simple | | | | | | | | Fee Simple | | | | | | | | | | |
| Site Size | | 0.137 | | Acres | | 0.137 | | Acres | | 0.137 | | Acres | | 0.165 | | Acres | | | | | | | | | | | | | | |
| View | | Residential | | Residential | | | | | | | | Residential | | | | | | | | Residential | | | | | | | | | | |
| Design and Appeal | | Ranch/Average | | Ranch/Average | | | | | | | | Ranch/Average | | | | | | | | Ranch/Average | | | | | | | | | | |
| Quality of Construction | | Average | | Average | | | | | | | | Average | | | | | | | | Average | | | | | | | | | | |
| Age | | 5 | | 7 | | | | Years | | 6 | | Years | | 4 | | Years | | | | | | | | | | | | | | |
| Condition | | Good | | Good | | | | | | | | Good | | | | | | | | Good | | | | | | | | | | |
| Above Grade Room Count | | Total | Bdrms | Baths | H/Bath | Total | Bdrms | Baths | H/Bath | | | | | Total | Bdrms | Baths | H/Bath | | | | | Total | Bdrms | Baths | H/Bath | | | | | |
| | | 6 | 3 | 2 | 0 | 6 | 3 | 2 | 0 | | | | | 6 | 4 | 2 | 0 | 500 | | | | | 6 | 3 | 2 | 0 | | | | |
| Gross Living Area | | 1488 | | Sq. Ft. | | 1427 | | Sq. Ft. | | -600 | | 1414 | | Sq. Ft. | | -700 | | 1488 | | Sq. Ft. | | | | | | | | | | |
| Basement & Finished Rooms Below Grade | | 0 | | Sq. Ft. | | 0 | | Sq. Ft. | | | | 0 | | Sq. Ft. | | | | 0 | | Sq. Ft. | | | | | | | | | | |
| | | 0 | | % Fin | | 0 | | % Fin | | | | 0 | | % Fin | | | | 0 | | % Fin | | | | | | | | | | |
| Functional Utility | | Good | | Good | | | | | | | | Good | | | | | | | | Good | | | | | | | | | | |
| Heating/Cooling | | | | Central electric | | | | | | | | Central electric | | | | | | | | Central electric | | | | | | | | | | |
| Energy Efficient Items | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Garage/Carport | | 1/att garage | | 1/att garage | | | | | | | | 1/att garage | | | | | | | | 1/att garage | | | | | | | | | | |
| Porches, Patio, Deck | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Fireplace(s), etc. | | Patio slab | | Covered patio | | | | 300 | | Patio slab | | | | None | | | | | | | | | | | | | | | | |
| Fence, Pool, etc. | | Wood fence | | Partial wood fence | | | | 800 | | Partial wood fence | | 800 | | Partial wood fence | | 800 | | Partial wood fence | | 800 | | | | | | | | | | |
| Other | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Net Adj. (total) | | | | + - | | | | \$ -2140 | | + - | | \$ 600 | | + - | | \$ 800 | | | | | | | | | | | | | | |
| Adjusted Sales Price of Comparable | | | | | | | | \$ 66860 | | | | \$ 74100 | | | | \$ 70800 | | | | | | | | | | | | | | |

Caliber000111

Loan# 19508

IV. MARKETING STRATEGY

☐ As-is ☒ Minimal Lender Required Repairs ☐ Repaired Most Likely Buyer: ☒ Owner occupant ☐ Investor

V. REPAIRS

Itemize ALL repairs needed to bring property from its present "as is" condition to average marketable condition for the neighborhood. Check those repairs you recommend that we perform for most successful marketing of the property.

| | | | | | | | |
|--------------------------|--|----|--|--------------------------|--|----|--|
| <input type="checkbox"/> | | \$ | | <input type="checkbox"/> | | \$ | |
| <input type="checkbox"/> | | \$ | | <input type="checkbox"/> | | \$ | |
| <input type="checkbox"/> | | \$ | | <input type="checkbox"/> | | \$ | |
| <input type="checkbox"/> | | \$ | | <input type="checkbox"/> | | \$ | |
| <input type="checkbox"/> | | \$ | | <input type="checkbox"/> | | \$ | |
| <input type="checkbox"/> | | \$ | | <input type="checkbox"/> | | \$ | |

GRAND TOTAL FOR ALL REPAIRS \$ 0

Estimated Days to Complete Repairs: Between: 0 and 0

Does Agent believe there will be a Resale Problem? ☐ Yes ☒ No**VI. COMPETITIVE LISTINGS**

| ITEM | SUBJECT | COMPARABLE NUMBER 1 | | | | COMPARABLE NUMBER 2 | | | | COMPARABLE NUMBER 3 | | | |
|-----------------------------------------|--------------------------|---------------------------------------------------------|--|--|--|---------------------------------------------------------|--|--|--|---------------------------------------------------------|--|--|--|
| Address | 3315 SANDIE LANE | 3415 Robbie Ln | | | | 3306 Robbie Ln | | | | 1414 Denver | | | |
| City, State, Zip | | Edinburg TX 78542-4713 | | | | Edinburg TX 78542-6351 | | | | Edinburg TX 78541-6020 | | | |
| Proximity to Subject | | 0.08 Miles REO/Corp <input checked="" type="checkbox"/> | | | | 0.03 Miles REO/Corp <input type="checkbox"/> | | | | 2.81 Miles REO/Corp <input checked="" type="checkbox"/> | | | |
| Current List/Original List | \$ | \$ 58800 | | | | \$ 84900 | | | | \$ 79900 | | | |
| Price/Gross Living Area | | \$ 40 Sq.Ft. | | | | \$ 65 Sq.Ft. | | | | \$ 49 Sq.Ft. | | | |
| List Date | | 12/10/2009 | | | | 9/4/2009 | | | | 12/28/2009 | | | |
| Verification Source | Tax Assessor | MLS | | | | MLS | | | | MLS | | | |
| Days on Market | | 25 | | | | 122 | | | | 7 | | | |
| VALUE ADJUSTMENTS | DESCRIPTION | DESCRIPTION | | | | DESCRIPTION | | | | DESCRIPTION | | | |
| | | + (-) Adjustment | | | | + (-) Adjustment | | | | + (-) Adjustment | | | |
| Sales or Financing Concessions | | None | | | | None | | | | None | | | |
| Location | Suburban | Suburban | | | | Suburban | | | | Suburban | | | |
| Leasehold/Fee Simple | Fee Simple | Fee Simple | | | | Fee Simple | | | | Fee Simple | | | |
| Site Size | 0.137 Acres | 0.137 Acres | | | | 0.137 Acres | | | | 0.260 Acres | | | |
| View | Residential | Residential | | | | Residential | | | | Residential | | | |
| Design and Appeal | Ranch/Average | Ranch/Average | | | | Ranch/Average | | | | Ranch/Average | | | |
| Quality of Construction | Average | Average | | | | Average | | | | Average | | | |
| Age | 5 | 6 Years | | | | 6 Years | | | | 6 Years | | | |
| Condition | Good | Good | | | | Good | | | | Good | | | |
| Above Grade | Total Bdrms Baths H/Bath | Total Bdrms Baths H/Bath | | | | Total Bdrms Baths H/Bath | | | | Total Bdrms Baths H/Bath | | | |
| Room Count | 6 3 2 0 | 6 4 2 0 | | | | 6 3 2 0 | | | | 6 3 2 0 | | | |
| Gross Living Area | 1488 Sq. Ft. | 1468 Sq. Ft. | | | | 1295 Sq. Ft. | | | | 1602 Sq. Ft. | | | |
| Basement & Finished Rooms Below Grade | 0 Sq. Ft. | 0 Sq. Ft. | | | | 0 Sq. Ft. | | | | 0 Sq. Ft. | | | |
| | 0 % Fin | 0 % Fin | | | | 0 % Fin | | | | 0 % Fin | | | |
| Functional Utility | Good | Good | | | | Good | | | | Good | | | |
| Heating/Cooling | | Central electric | | | | Central electric | | | | Central electric | | | |
| Energy Efficient Items | | | | | | | | | | | | | |
| Garage/Carport | 1/att garage | 1/att garage | | | | 1/att carport | | | | 1/att garage | | | |
| Porches, Patio, Deck Fireplace(s), etc. | Patio slab | Patio slab | | | | None | | | | Patio slab | | | |
| Fence, Pool, etc. | Wood fence | Wood fence | | | | Partial wood fence | | | | Wood fence | | | |
| Other | | Storage building on lot | | | | | | | | Storage building on lot | | | |
| Net Adj. (total) | | <input type="checkbox"/> + <input type="checkbox"/> - | | | | <input type="checkbox"/> + <input type="checkbox"/> - - | | | | <input type="checkbox"/> + <input type="checkbox"/> - | | | |
| Adjusted Sales Price of Comparable | | \$ | | | | \$ | | | | \$ | | | |

VII. THE MARKET VALUE (The value must fall within the indicated value of the Competitive Closed Sales).

| | | |
|-----------------|-----------------------------------|-----------------------------|
| | Market Value | Suggested List Price |
| AS IS ** | \$ 70500 | \$ 76500 |
| REPAIRED | \$ 70500 | \$ 76500 |
| | Quick Sale Value 0-90 Days | |
| AS IS | \$ 66500 | \$ 69900 |
| REPAIRED | \$ 66500 | \$ 69900 |

COMMENTS (Include specific positives/negatives, special concerns, encroachments, easements, water rights, environmental concerns, flood zones, etc. Attach addendum if additional space is needed.)

See Market Value Comments Addendum (page 3).

Agent Name: Jonathan R. Dykes

License # 0594653

Date: 1/4/2010

Fannie Mae Revised 03/99

Page 2 of 3

Integrated Real Estate Processing © 2006

This is not an appraisal and can not be used as an appraisal.

Caliber000112

General Market Conditions Comments:

Immediate market has been slow and REO driven for most of the previous twelve months. Though market continues to be slow with a limited number of qualified buyers market values appear to have stabilized over the last six months after a period of decline. Immediate area still sees a high percentage of REO properties. As of this report no properties in subject's subdivision have sold in the previous five months.

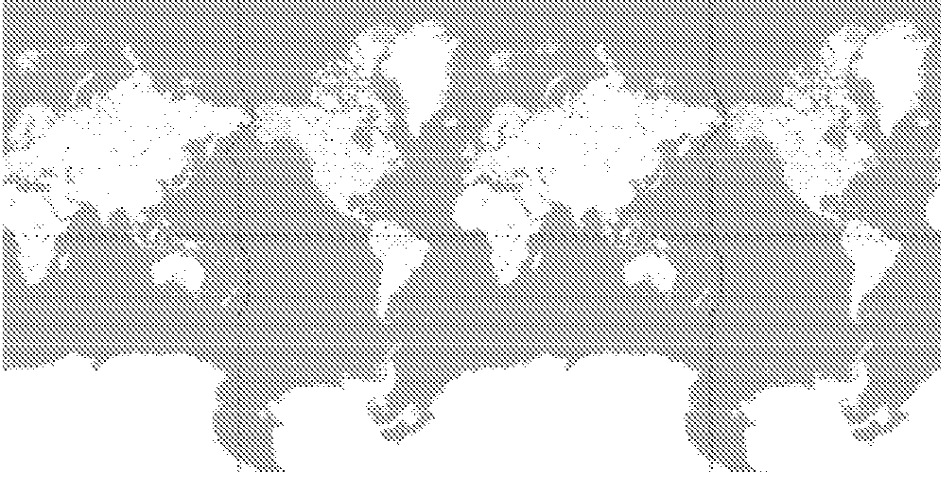
Resale Comments:

One story brick exterior home on slab foundation with attached two car garage, concrete slab driveway, wood fence, patio slab. Home appears in good condition with no major damages or needed repairs noted at time of inspection and well maintained yard. Home conforms well with immediate area in size, age, style, and condition. Located in a distant/outer suburban subdivision, with some undeveloped land in area of subdivision and distance to some services such as medical and commercial/shopping being two to four miles more then other more central located subdivisions in city. Within good distance to schools, freeway access.

Market Value Comments:

Positives: One story brick exterior home on slab foundation with attached two car garage, concrete slab driveway, wood fence, patio slab. Home appears in good condition with no major damages or needed repairs noted at time of inspection and well maintained yard. Home conforms well with immediate area in size, age, style, and condition. Within good distance to schools, freeway access. No known easements, encroachments, or environmental concerns. Negatives: Located in a distant/outer suburban subdivision, distance to some services above average for area. High REO activity in immediate area over the previous twelve months.

Due to slow market over the previous twelve months combined with subject's distant suburban location it was required to expand search for comps up to three miles in distance. Before search was expanded to three miles search had been expanded to include properties sold within twelve months, a GLA within 15% of subject's, and older construction. All comps are located in competing neighborhoods with very similar locations characteristics such as distance to services and pride of ownership.



POWERED BY
Google



Subject Property

3315 SANDIE LANE
Edinburg, TX 78542



Competitive Sales #1

3420 Robbie Ln
Edinburg, TX 78542



Competitive Sales #2

3419 Robbie Ln
Edinburg, TX 78542



Competitive Sales #3

1329 Palomino St
Edinburg, TX 78542



Competitive Listing #1

3415 Robbie Ln
Edinburg, TX 78542



Competitive Listing #2

3306 Robbie Ln
Edinburg, TX 78542



Competitive Listing #3

1414 Denver
Edinburg, TX 78541

Subject - Address - 119_1418.JPG



Subject - Exterior - 119_1419.JPG



Subject - Exterior - 119_1417.JPG



Subject - Exterior - 119_1420.JPG



Subject - Street - 119_1416.JPG



Comparable Sale 3 - Exterior - sold3.jpg



Comparable Sale 2 - Exterior - sold2.jpg



Comparable Sale 1 - Exterior - sold1.jpg



Comparable Listing 3 - Exterior - list3.jpg



Comparable Listing 2 - Exterior - list2.jpg



Comparable Listing 1 - Exterior - list1.jpg





HSBC MORTGAGE SERVICES
PO BOX 3425
BUFFALO, NY 14240-9733

06/17/09

JOSE TREVINO
3315 SANDIE LANE
EDINBURG, TX 78542

|||||

Account #: 9508

Dear Valued Customer:

Thank you for your payment. Please find the below confirmation of your electronically created paper check payment authorization for the account referenced above.

| | |
|------------------------------|-----------|
| Authorization Date: | 06/17/09 |
| Payment Date: | 06/25/09 |
| Bank Acct # (Last 4 digits): | *****6405 |
| Payment Amount: | \$186.52 |
| Payment Fee: | \$0.00 |
| Total Payment Amount: | \$186.52 |

If you have questions, please contact us at (800)395-3489 during normal business hours.

Sincerely,

HSBC MORTGAGE SERVICES

Esta carta contiene información importante sobre su cuenta y podría requerir su atención. Si tiene alguna pregunta y desea hablar en Español con un empleado, sírvase comunicarse con nosotros al (800)395-3489 marque el número 2, durante nuestras horas de oficina normales.



HSBC MORTGAGE SERVICES
PO BOX 3425
BUFFALO, NY 14240-9733

06/18/09

JOSE TREVINO
3315 SANDIE LANE
EDINBURG, TX 78542

|||||

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HSBC MORTGAGE SERVICES
PO BOX 3425
BUFFALO, NY 14240-9733

JOSE TREVINO
3315 SANDIE LANE
EDINBURG, TX 78542

06/22/09

|||||

Account #: 19508

Dear Valued Customer:

Thank you for your payment. Please find the below confirmation of your electronically created paper check payment authorization for the account referenced above.

| | |
|------------------------------|-----------|
| Authorization Date: | 06/22/09 |
| Payment Date: | 06/30/09 |
| Bank Acct # (Last 4 digits): | *****6405 |
| Payment Amount: | \$884.67 |
| Payment Fee: | \$0.00 |
| Total Payment Amount: | \$884.67 |

If you have questions, please contact us at (800)395-3489 during normal business hours.

Sincerely,

HSBC MORTGAGE SERVICES

Esta carta contiene información importante sobre su cuenta y podría requerir su atención. Si tiene alguna pregunta y desea hablar en Español con un empleado, sírvase comunicarse con nosotros al (800)395-3489 marque el número 2, durante nuestras horas de oficina normales.



HSBC MORTGAGE SERVICES
PO BOX 3425
BUFFALO, NY 14240-9733

06/19/09

JOSE TREVINO
3315 SANDIE LANE
EDINBURG, TX 78542

|||||

Account #: 9508

Dear Valued Customer:

Thank you for your payment. Please find the below confirmation of your electronically created paper check payment authorization for the account referenced above.

| | |
|------------------------------|-----------|
| Authorization Date: | 06/19/09 |
| Payment Date: | 06/25/09 |
| Bank Acct # (Last 4 digits): | *****6405 |
| Payment Amount: | \$186.52 |
| Payment Fee: | \$0.00 |
| Total Payment Amount: | \$186.52 |

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Sincerely,

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HSBC MORTGAGE SERVICES
PO BOX 3425
BUFFALO, NY 14240-9733

06/15/09

JOSE TREVINO
3315 SANDIE LANE
EDINBURG, TX 78542

|||||

Account #: 9508

Dear Valued Customer:

Thank you for your payment. Please find the below confirmation of your electronically created paper check payment authorization for the account referenced above.

| | |
|------------------------------|-----------|
| Authorization Date: | 06/15/09 |
| Payment Date: | 06/25/09 |
| Bank Acct # (Last 4 digits): | *****6405 |
| Payment Amount: | \$186.52 |
| Payment Fee: | \$0.00 |
| Total Payment Amount: | \$186.52 |

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Sincerely,

HSBC MORTGAGE SERVICES

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HSBC MORTGAGE SERVICES
PO BOX 3425
BUFFALO, NY 14240-9733

06/16/09

JOSE TREVINO
3315 SANDIE LANE
EDINBURG, TX 78542

|||||

Account #: 9508

Dear Valued Customer:

Thank you for your payment. Please find the below confirmation of your electronically created paper check payment authorization for the account referenced above.

| | |
|------------------------------|-----------|
| Authorization Date: | 06/16/09 |
| Payment Date: | 06/25/09 |
| Bank Acct # (Last 4 digits): | *****6405 |
| Payment Amount: | \$186.52 |
| Payment Fee: | \$0.00 |
| Total Payment Amount: | \$186.52 |

If you have questions, please contact us at (800)395-3489 during normal business hours.

Sincerely,

HSBC MORTGAGE SERVICES

Esta carta contiene información importante sobre su cuenta y podría requerir su atención. Si tiene alguna pregunta y desea hablar en Español con un empleado, sírvase comunicarse con nosotros al (800)395-3489 marque el número 2, durante nuestras horas de oficina normales.

4/13/2011

Jose Trevino
3315 Sandie Ln
Edinburg, TX 78542-4709

Property At: 3315 Sandie Ln Edinburg, TX 78541-0000
Loan Number: :9508
RE: Delinquent Property Taxes

Dear Customer,

We recently mailed you a letter informing you that the taxes on the property securing the above referenced loan are seriously delinquent. We requested proof of payment or a copy of a confirmed Chapter 13 Bankruptcy Plan. This information has not yet been received.

It is critical that proof of payment, in the form of either a canceled check or tax payment receipt, or copy of a confirmed Chapter 13 Bankruptcy Plan be forwarded to the address listed on the coupon below or facsimile to (817) 826-1258.

| | | | | |
|----------------------|-----------|-------|----------|----------------|
| --Parcel No.-- | Year | Instl | Base Amt | ----Payee---- |
| C1120-02-000-0149-00 | 2010/2010 | A | \$636.36 | Hidalgo County |

This is our final request. If we do not receive the above requested proof of payment within 15 days of this letter, we may advance payment on your behalf, pursuant to the terms of your mortgage. The payment will then be added to your loan and will be billed after discharge of the Chapter 13 Bankruptcy Plan.

PLEASE BE AWARE THAT BORROWING MONEY FROM A THIRD PARTY TO PAY THESE TAXES MAY RELINQUISH THE TAX LIEN TO THE THIRD PARTY AND PUT YOUR PROPERTY AT RISK!

We appreciate your immediate attention to this matter. If you have questions, please call the HSBC Mortgage Services, member of HSBC Group Property Tax Department at (866) 668-0221 Monday through Friday between 10:00 AM and 7:00 PM Eastern Time.

Sincerely,

Property Tax Department
HSBC Mortgage Services

10-70594
This letter is being sent for
information purposes only to provide
notice of the obligations contained in
the mortgage application to debtor(s)
residence and not in an attempt to
collect, assess, or recover a claim
against the debtor(s)

-----Cut and return with Proof of Tax Payment-----

Order: 07187938

Loan Number: 9508

Base Amount: \$636.36

Parcel: C1120-02-000-0149-00

Hidalgo County

956-318-2157

**NOTE: DO NOT SEND ANY TAX PAYMENTS
OR MORTGAGE PAYMENTS TO THIS
ADDRESS. ONLY PROOF OF PAYMENTS PLEASE!**

WAYS TO SEND IN PROOF OF PAYMENT:

1. Email: paymentproof.dfw.tx@corelogic.com
2. FAX: 817-826-1258
3. MAIL WITH RETURN ENVELOPE

PLEASE ATTACH THIS COUPON WITH PROOF OF PAYMENT

HSBC - 1st Mortgage-0010139

P.O. Box 961247

Ft. Worth, TX 76161-0247

TB2

Caliber000693

7/13/2011

Jose Trevino
3315 Sandie Ln
Edinburg, TX 78542-4709

Property At: 3315 Sandie Ln Edinburg, TX 78541-0000
Loan Number: 9508
RE: Delinquent Property Taxes

Dear Customer,

We recently mailed you a letter informing you that the taxes on the property securing the above referenced loan are seriously delinquent. We requested proof of payment or a copy of a confirmed Chapter 13 Bankruptcy Plan. This information has not yet been received.

It is critical that proof of payment, in the form of either a canceled check or tax payment receipt, or copy of a confirmed Chapter 13 Bankruptcy Plan be forwarded to the address listed on the coupon below or facsimile to (817) 826-1258.

| --Parcel No.-- | Year | Instl | Base Amt | ---Payee--- |
|----------------------|-----------|-------|----------|---------------|
| C1120-02-000-0149-00 | 2010/2010 | A | \$567.78 | Edinburg City |

This is our final request. If we do not receive the above requested proof of payment within 15 days of this letter, we may advance payment on your behalf, pursuant to the terms of your mortgage. The payment will then be added to your loan and will be billed after discharge of the Chapter 13 Bankruptcy Plan.

PLEASE BE AWARE THAT BORROWING MONEY FROM A THIRD PARTY TO PAY THESE TAXES MAY RELINQUISH THE TAX LIEN TO THE THIRD PARTY AND PUT YOUR PROPERTY AT RISK!

We appreciate your immediate attention to this matter. If you have questions, please call the HSBC Mortgage Services, member of HSBC Group Property Tax Department at (866) 668-0221 Monday through Friday between 10:00 AM and 7:00 PM Eastern Time.

Sincerely,

Property Tax Department
HSBC Mortgage Services

case # 08-70594

This letter is being sent for information purposes only to provide notice of the obligations contained in the mortgage application to debtor(s) residence and not in an attempt to collect, assess, or recover a claim against the debtor(s)

-----Cut and return with Proof of Tax Payment-----
Order: 07187938
Loan Number: 9508
Base Amount: \$567.78

**NOTE: DO NOT SEND ANY TAX PAYMENTS
OR MORTGAGE PAYMENTS TO THIS
ADDRESS. ONLY PROOF OF PAYMENTS PLEASE!**

Parcel: C1120-02-000-0149-00
Edinburg City
956-388-8204

WAYS TO SEND IN PROOF OF PAYMENT:
1. Email: paymentproof.dfw.tx@corelogic.com
2. FAX: 817-826-1258
3. MAIL WITH RETURN ENVELOPE

PLEASE ATTACH THIS COUPON WITH PROOF OF PAYMENT

HSBC - 1st Mortgage-0010139
P.O. Box 961247
Ft. Worth, TX 76161-0247

TB2

Caliber000695

Ellen C. Stone

THE STONE LAW FIRM, P.C.

IRS Problems* Business and Consumer Bankruptcy * Consumer Law

Of Counsel
Antonio Martinez

4900 N. 10th St., Suite A-2
McAllen, TX 78504

We are a Debt Relief Agency.
We Help People File for Bankruptcy Relief Under the Bankruptcy Code.

August 25, 2010

Hsbc/ms
Po Box 3425
Buffalo, NY 14240

Re: Trevino, Jose Sr., xxx-xx-9337
Trevino, Teresa, xxx-xx-8457
Account 9508
Address: 3315 Sandie Lane Edinburg, TX 78541
Mailing (if diff):

To Whom It May Concern:

This is notice to you that this firm represents the above named debtor(s) in a Bankruptcy proceeding filed on 8/25/2010, under a Chapter 13 of the U.S. Bankruptcy Code for the Southern District of Texas, McAllen Division. The case number is **10-70594-M-13**.

You will receive notice from the Court, but for the interim period this is to notify you that the filing of the bankruptcy petition operates as an automatic stay or injunction pursuant to 11 U.S.C. Section 362 (a) of the Bankruptcy Code. This stay prohibits the commencement or the continuation of any Court proceeding to enforce any lien on the property of the debtor(s); or any act to obtain possession of the property of the debtor(s); or any act to collect, assess or recover a claim against the debtor(s). A violation of these prohibitions may be considered contempt of court and punished accordingly.

CHAPTER 7 CASE: Enclosed you will find a copy of the Debtor(s) Statement of Intention regarding certain debts. If your debt is listed as a debt which the Debtor(s) has chosen to reaffirm or redeem, please send us the respective documents for execution and filing with the Bankruptcy Court.

CHAPTER 13 CASE: SECURED CREDITORS TREATMENT: Notice is hereby given to secured claims that our plan may cram down the value of your collateral. YOU SHOULD REVIEW A COPY OF THE PLAN to determine if your rights are being affected.

If you have any questions, you should contact your attorney in regards to any claim you may have against the debtor(s).

**** Our office can provide you with a copy of the debtor(s) petition for a fee of \$30.00 payable to The Stone Law Firm, P.C. ****
You may call the U.S. Bankruptcy Court at (713) 250-5049 to obtain the following information: Case Number, Name of Trustee, Type of Case, and Status of Case.

Sincerely,
Ellen C. Stone
The Stone Law Firm, PC
estone@ellenstonelaw.com
4900 N. 10th St., Ste. A-2
McAllen Texas 78504

Caliber000700

Ellen C. Stone

THE STONE LAW FIRM, P.C.

IRS Problems* Business and Consumer Bankruptcy * Consumer Law

Of Counsel
Antonio Martinez

4900 N. 10th St., Suite A-2
McAllen, TX 78504

We are a Debt Relief Agency.
We Help People File for Bankruptcy Relief Under the Bankruptcy Code.

August 25, 2010

Hsbc/ms
Po Box 3425
Buffalo, NY 14240

Re: Trevino, Jose Sr., xxx-xx-9337
Trevino, Teresa, xxx-xx-8457
Account 9508
Address: 3315 Sandie Lane Edinburg, TX 78541
Mailing (if diff):

To Whom It May Concern:

This is notice to you that this firm represents the above named debtor(s) in a Bankruptcy proceeding filed on 8/25/2010, under a Chapter 13 of the U.S. Bankruptcy Code for the Southern District of Texas, McAllen Division. The case number is **10-70594-M-13**.

You will receive notice from the Court, but for the interim period this is to notify you that the filing of the bankruptcy petition operates as an automatic stay or injunction pursuant to 11 U.S.C. Section 362 (a) of the Bankruptcy Code. This stay prohibits the commencement or the continuation of any Court proceeding to enforce any lien on the property of the debtor(s); or any act to obtain possession of the property of the debtor(s); or any act to collect, assess or recover a claim against the debtor(s). A violation of these prohibitions may be considered contempt of court and punished accordingly.

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If you have any questions, you should contact your attorney in regards to any claim you may have against the debtor(s).

**** Our office can provide you with a copy of the debtor(s) petition for a fee of \$30.00 payable to The Stone Law Firm, P.C. ****
You may call the U.S. Bankruptcy Court at (713) 250-5049 to obtain the following information: Case Number, Name of Trustee, Type of Case, and Status of Case.

Sincerely,
Ellen C. Stone
The Stone Law Firm, PC
estone@ellenstonelaw.com
4900 N. 10th St., Ste. A-2
McAllen Texas 78504

Caliber000701



ARMANDO BARRERA JR., RTA
Hidalgo County Tax Assessor - Collector
PO BOX 178 EDINBURG, TX 78540-0178

Phone No.: (956) 318-2157
Fax No.: 956-318-2733

Print Date: 06/10/2011

HSBC
2929 WALDEN AVENUE
DEPEW, NY 14043

WALDEN MAILROOM

JUN 29 2011

RECEIVED

Account Number
C1120-02-000-0149-00
HCAD No. 626992

Legal Description of the Property
CANTERA RIDGE PH 2 LOT 149

3315 SANDIE LN

OWNER: TREVINO JOSE

2010 OVERAGE AMOUNT \$631.69

NOTARIZED AFFIDAVIT

STATE OF TEXAS
COUNTY OF HIDALGO

I, _____, do hereby swear that I am the person signing for the account and am authorized to sign this application for the claim for a refund.

BEFORE ME, THE UNDERSIGNED AUTHORITY, on this day personally appeared the affiant, whose name is shown above, who, being by me first duly sworn did upon his or her oath depose and say that all of the facts set out in the following affidavit are true and represent the whole truth of the tax payment and of this claim for the refund thereof.

SWORN TO AND SUBSCRIBED BEFORE ME, this the _____ day of _____, 20____.

NOTARY IN AND FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES _____

Any person who knowingly makes a false entry in the foregoing governmental record commits an offense punishable by confinement in the TEXAS DEPARTMENT OF CORRECTIONS for any term of not more than ten (10) years or less than two (2) years and may be punished in addition to imprisonment with a fine not to exceed \$5,000.00; or confinement in jail for a term not to exceed one year; or a fine not to exceed \$2,000.00 or both such fine and imprisonment as set forth in TEXAS PENAL CODE 12.21, 12.34, 37.10 (VERSION 19740).

This tax refund ___ APPROVED / ___ DISAPPROVED by Governing Body.

Income and Expense Calculator

| | | | | | |
|---------------|------|-----------------|--------------|------------|-----------------|
| Loan Number: | 9508 | Customer Names: | Jose Trevino | Date: | 03-26-10 |
| Related Loan: | | | | Processor: | Cathie Gryboski |

Customer Income

N1 Net Income

| Frequency | Gross Income | Net Income | OT/ Bonus/ Commission | Add Backs | Adjusted Pay | Monthly | Source of Income |
|--------------------------|--------------|------------|-----------------------|-----------|--------------|-------------|--------------------------------|
| Bi-Weekly | \$ 1,258.80 | \$ 784.94 | \$ - | \$ - | \$ 784.94 | \$ 1,700.70 | paystub, doc 92655434 pg 10 |
| | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Total N1 Monthly Income: | | | | | \$ 784.94 | \$ 1,700.70 | |

N2 Net Income

| | | | | | | | |
|--------------------------|-------------|-------------|------|------|-------------|-------------|--------------------------------|
| Monthly | \$ 3,678.33 | \$ 2,513.51 | \$ - | \$ - | \$ 2,513.51 | \$ 2,513.51 | paystub, doc 92655434 pg 11 |
| | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Total N2 Monthly Income: | | | | | \$ 2,513.51 | \$ 2,513.51 | |

Other Income

| | | | | | | | |
|-----------------------------|------|------|------|------|------|------|--|
| | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| Total Other Monthly Income: | | | | | \$ - | \$ - | |

Total Customer Monthly Income \$ **4,214.21**

Excluded Bank Statement Deposits

| Date | Amount | Reason | Total Deposits | Excluded Deposits | Total Monthly Income |
|------|--------|--------|----------------|-------------------|----------------------|
| | \$ - | | | | |
| | \$ - | | | | |
| | \$ - | | \$ - | \$ - | \$ - |
| | \$ - | | | | |

Business for Self (Bank Statement)

| | | |
|-----------------------------------------------|----|---------------------------------------------------|
| Month/Year: | | * = items that are not considered business income |
| Adjustment | | Amount |
| Total Deposits (Personal Bank Statement only) | \$ | - |
| Ending Balance (Business Bank statement only) | \$ | - |
| * Minus SSI, Pension, Unemployment, etc. | \$ | - |
| * Minus Transfers | \$ | - |
| * Minus Returns Items/Credits | \$ | - |
| Monthly Net 75% = | \$ | - |

Schedule C

There are three lines essential to calculating Schedule C income: 13, 30 and 31

| | | |
|--------------------------------------------------|----|---|
| Line - 13 Depreciation | \$ | - |
| Line - 30 Expenses for business use of your home | \$ | - |
| Line - 31 Net profit or loss | \$ | - |
| Monthly Net = | \$ | - |

Customer Expenses

| Medical Insurance | | HOA / HOI | | Property Taxes | | Other | | |
|----------------------------------|--------|-------------|-----------|--------------------------------------------------------|-------------|---------------|---------|-----------|
| Description | Amount | Description | Amount | Description | Amount | Description | Amount | |
| | \$ - | | \$ - | | \$ 2,825.00 | | \$ - | |
| | \$ - | | \$ - | | \$ 572.45 | | \$ - | |
| | \$ - | | \$ - | | \$ - | | \$ - | |
| | \$ - | | \$ - | | \$ - | | \$ - | |
| | \$ - | | \$ - | | \$ - | | \$ - | |
| SubTotal: | \$ - | SubTotal: | \$ - | SubTotal: | \$ 3,397.45 | | \$ - | |
| Divided By: | 1 | Divided By: | 1 | Divided By: | 12 | | \$ - | |
| Med Insurance: | \$ - | HOA / HOI: | \$ - | Taxes: | \$ 283.12 | Other: | \$ - | |
| Alimony / Child (care & support) | | Utilities | | Medical Expenses | | Prescriptions | | |
| Description | Amount | Description | Amount | Description | Amount | Amount | Divided | Equal To |
| | \$ | | \$ 450.00 | | \$ 200.00 | \$ | 1 | \$ |
| | \$ - | | \$ - | | \$ - | \$ - | 1 | \$ - |
| | \$ - | | \$ - | | \$ - | \$ - | 1 | \$ - |
| | \$ - | | \$ - | | \$ - | \$ - | 1 | \$ - |
| | \$ - | | \$ - | SubTotal: | \$ 200.00 | \$ - | 1 | \$ - |
| | \$ - | | \$ - | Divided By: | 1 | \$ - | 1 | \$ - |
| | \$ - | | \$ - | Medical Expenses | \$ 200.00 | Prescriptions | | \$ - |
| Care: | \$ - | Utilities: | \$ 450.00 | Total Medical Cost (Prescription and Medical Expenses) | | | | \$ 200.00 |

| | | |
|--------------------------|----|--------|
| Total Customer Expenses: | \$ | 933.12 |
|--------------------------|----|--------|

Rate Modification - 1st Lien - Regular

| | | | | |
|------------------------|------------------------|------------------------|----|---------------------|
| Account Number: | 9508 | Customer Names: | N1 | Jose Trevino |
| Processor: | Cathie Gryboski | | N2 | |

Foreclosure Status:

Non Foreclosure ☒ FCL - Restart State ☐ FCL - Resume State ☐ FCL - Stip Not Needed ☐

Further Reduction ☐ Extension ☐

Account Information

| | | | | | |
|------------------|----------|-----------------------|-------|-------|----------|
| Investor Code | 20000 | Property Zipcode: | 78541 | Date: | 03-26-10 |
| Lien Type: | 1st Lien | Dependents: | 1 | | |
| Loan Product: | ARM | Is this a Combo Loan: | No | | |
| Processor Notes: | | | | | |

FAP Financials

| | |
|------------------------------------|-------------|
| Monthly Income N1 | \$ 1,700.70 |
| Monthly Income N2 | \$ 2,513.51 |
| Other Income | \$ - |
| BFS Bank Statements | \$ - |
| Schedule C | \$ - |
| Total Monthly Income | \$ 4,214.21 |
| This Mortgage | \$ 761.23 |
| Other Mortgage | \$ - |
| Escrow | \$ - |
| Alimony / Child (care and support) | \$ - |
| Medical Cost (permanent) | \$ 200.00 |
| Medical Insurance | \$ - |
| HOA / HOI | \$ - |
| Utilities | \$ 450.00 |
| Property Taxes | \$ 283.12 |
| Other: | \$ - |
| Disposable Income Limit | \$ 1,200.00 |
| Dependent Allowance | \$ 100.00 |
| Target Disposable Income | \$ 1,300.00 |
| Actual Disposable Income | \$ 2,519.86 |
| Difference btw Target & Actual | \$ 1,219.86 |
| Does Account Qualify? | No |

Interest Rate Calculator

| Remaining Loan Term & Current Terms | | | |
|-------------------------------------|------------|---------------|--------------|
| Due Date | 09-01-2009 | Princ Balance | \$ 88,707.50 |
| Maturity Date | 03-01-2035 | Interest Rate | 9.37500% |
| Remaining Term | 307 | P & I Pmt | \$ 761.23 |
| # Dys in Cycle (Helocs only) | 31 | BP (Helocs) | \$ - |

New Mod Terms

| Terms | Current | Suggested | Reduction |
|-------------------|--------------|--------------|---------------|
| Principal Balance | \$ 88,707.50 | \$ 88,707.50 | |
| Interest Rate | 9.37500% | 9.34632% | \$0.00 |
| P & I Pmt | \$ 761.23 | \$ 761.23 | |
| Escrow | \$ - | \$ - | |
| Total Pmt | \$ 761.23 | \$ 761.23 | 0.00% |
| PTI | 100.00% | 100.00% | |

9508

Tool Revised on 11-10-2009

Qualifiers

| | |
|-------|--|
| Notes | |
| | |
| | |
| | |

Exceptions / Approvals

| | |
|-------|--|
| Stamp | |
| Notes | |
| | |
| | |

Customer Information
JOSE TREVINO
3315 SANDIE LANE
EDINBURG
TX, 78541

Account Information
Platform: HMS MS
Acct: 9508
Type: ARM
Rate: 11.3%
Payment: \$884.04

FAP Information
Decision: Denied
Dec. Date: 5/7/2009

COMET Information
Segment: HMS
Status: Denied

NO RELIEF

Modification Checklist HMS

Account # 9508 Customer Name: Jose Trevino
 Processor Name: Cathie Gryboski

VERIFY

- ☒ Account is stamped with MOD Discussed/ RFD
- ☒ Checked for related accounts HMS-Cus Xre Soc
- ☒ 1st MTG Worked ☐ 2nd MTG worked
- ☒ Updated Loss Fin pgs 1-3
- ☒ Opened Work Station (Los Mit & los Work Flags)
- On Mod Cover Sheet verify if loan is any of the following:
- ☐ HELOC (20-22) ☐ Enter billed principal (admin rec screen)
- ☒ ARM ☐ Enter adjusted ARM rate if adjustment period is within Mod period
- ☐ Interest Only (10) ☐ Enter the date the interest only period ends

Approved Pending QP

- ☐ Tasks #1001, 1071, 1091 IF FAP or 1080 IF Comet & 1055 follow up date 30 days
- ☐ Stop Code 2 Value 3 (30)
- ☐ Stamp Pending payment*** utilize template to document the following:
Example: Pend.full or mod.payment, hardship approved 6 month mod: x.xx% I/R, EST P&I \$XXX.XX + Escrow or Ancill fees
- ☐ Send 6.90 letter ☐ Print Mod Sheet, FAP, Income cal, Loss Fin. p. 1-3 & Comet to apex
- ☐ Complete Work item in APEX

Approved

- ☐ Tasks #1001(reg) / (1002 further reduction), 1071, 1091 (FAP) / 1080 (Comet), 1055, 1031, 1056
- ☐ Stop Code 2 Value 3 (30 days) ☐ Update Recall Date (next calendar day)
- ☐ MOD Review fwd to Support / Perm Mod Review Fwd To Support *** utilize template to document terms
- ☐ Is an exception needed? If yes open CIT 957 Explanation: _____
- ☐ Open CIT 836 (FAP / reduction <12 mo.) - or - ☐ Open CIT 966 (Reduction >12 mo.)
- ☐ Open CIT 11 Comet ☐ Print Mod Sheet, FAP, Income cal, Loss Fin. p. 1-3 & Comet to apex
- ☐ Complete work item in APEX
- ☐ 10K series Verbiage (if applicable)

Denied

- ☒ Tasks #1001, 1071, 1068
- ☒ Mod Alternative is closed R (3 - 9 and document reason of Denial)
- ☒ ** If account is denied due to no QP close Mod Alternative (2-9 document reason) **
- ☒ Complete Task 7 "File Close in workstation Loss Work" only if no other alternatives are open
- ☒ Stamp acct with "App Review-Denied"
- ☒ Update Recall Date (next calendar day)
- ☒ Send Denial Letter 5.45 ☒ Print Mod Sheet, FAP, Income cal, Loss Fin. p. 1-3 & Comet to apex
- ☒ Complete work item in APEX

MortgageServ Overlay

Region: Help Comment Codes WEB LINKS MOD Navigation Pcomm

Category: Mod Processors Pending Docs

need current paystubs and rfd

| | | | |
|-------------|-------------|------------|------------|
| Cust Lo | FCL Info | FCL Work | Fees/Costs |
| Del Lo Con | Cust Orig | FCL A/c | Col Notes |
| Pynt Hist | EPY/Pynt | Cust User | Cust Tot |
| Cus Tra Loc | Cus Xre Soc | Del Lo Que | Dis Note |

Previous Current Next

LOSS MITIGATION FINANCIAL INFORMATION 088 3/26/2010 10:01:50 AM ET PFSP664

Account Number: 9508 Action (I/A/C) 1 Num 1 / 1 Source: 0 Del N

3315 SANDIE LANE Date: 03/26/10 Property Listed? N

Agent Name: LORI

EDINEURG TX 78542-4709 Agent Phone: 27142

Borrower 1: JOSE TREVINO Ssn: 467-13-9337

Mail:

Of Persons Living At This Address: 3 # Of Dependents At This Address: 1

Home Phone: 1113814310 Work Phone: 9563167543

Borrower 2: Ssn: 000-00-0000

Mail:

Of Persons Living At This Address: 0 # Of Dependents At This Address: 0

Home Phone: 0 Work Phone: 0

Contacted Credit Counseling Service? N # Of Cars Owned: 2

Message: OK

Command: Submit Reset Print/All

Help Return Refresh Print MoreUp MoreDown Retrieve PrevTab NextTab Cancel Restart 1 0

| | | | | | |
|-------------|-----------|------------|-------------|----------|---------|
| Delay Codes | C/O Codes | Default Ln | Log Codes | GIT 800s | USER 46 |
| NRV | TLex | HELP | PIF Rel Def | | |

Menu Tree Tools Loan Data BOSS

MODEPT - Default Modification Team Index Previous Next

MortgageServ Overlay

Region: Help Comment Codes WEB LINKS MOD Navigation Pcomm

Category: Mod Processors Pending Docs

need current paystubs and rfd

Previous Current Next

LOSS MITIGATION/FINANCIAL INFORMATION 088 3/26/2010 10:02:10 AM ET PFSP685

Account Number: 9508 Page: 2 Date: 03/26/10 Num: 1 / 1

| | Monthly Net Employment Income | 1700.70 | Verification | Source | Date |
|---------------------------------|-------------------------------|---------|--------------|--------|----------|
| Addl Monthly Income (Not Wages) | 2513.51 | PAYSTUB | | | 03/26/10 |
| Source | | | | | |
| Total Income | 4214.21 | | | | |

| Asset Type | Estimated Value | |
|----------------------|-----------------|----------|
| This Home | 70500 | |
| Other Real Estate | 0.00 | 03/00/00 |
| Checking Accounts | 0.00 | 05/04/09 |
| Savings/Money Market | 0.00 | 03/00/00 |
| IRA/Keogh Accounts | 0.00 | 03/00/00 |
| 401k/Esop Accounts | 0.00 | 03/00/00 |
| Stocks/Bonds/Cds | 0.00 | 03/00/00 |
| Other Investments | 0.00 | 03/00/00 |
| Total Assets | 70500.00 | |

Other Properties Insured By Agent? N

Message: OK

Command: Submit Reset Print/All

Help Return Refresh Print MoreUp MoreDown Retrieve PrevTab NextTab Cancel Restart 1/0

| Delay Codes | C/O Codes | Default Ln | Loan Codes | GIT 800s | USER 46 |
|-------------|-----------|------------|-------------|----------|---------|
| NRV | TLex | HELP | PIF Rel Def | | |

MODEPT - Default Modification Team Index Previous Next

Production
HSBC
Expand menu tree window size >>

HSBC MORTGAGE SERVICES INC
Account: 9508
JOSE TREVIÑO
3315 SANDIE LANE
EDINEURG
TX 78542-4709
UNITED STATES

View Documents

Alerts
Refresh Alerts

FORCED INS PENDING PSI
PERMANENT COLLECTION NOTE LOAN DELINQUENT > 30 DAYS
PARTIAL CHARGE OFF ARM LOAN

MortgageServ Overlay

Region: Help Comment Codes WEB LINKS MOD Navigation Pcomm

Category: Mod Processors Comment Code: Pending Docs

need current paystubs and rfd

Cust Lo FCL Info FCL Work Fees/Costs
Del Lo Con Cust Orig FCL A/c Col Notes
Pymt Hist EPY/Pymt Cust User Cust Tot
Cus Tra Loc Cus Xre Soc Del Lo Que Dis Note

Previous Current Next

LOSS MITIGATION/FINANCIAL INFORMATION 088 3/26/2010 10:02:25 AM ET PFSP686

Account Number: 9508 Page: 3 Date: 03/26/10 Num: 1 / 1

| Borrower | Exp (Combined) | Monthly | Balance | Verif | Source/Date |
|-------------------------|----------------|---------|--------------|-------|-------------|
| This Mortgage Payment | 761.23 | | 88707.50 | | |
| Alimony/Child Support | 0.00 | 0.00 | | | 03/00/00 |
| Dependent Care | 0.00 | 0.00 | | | 03/00/00 |
| Rent | 0.00 | 0.00 | | | 03/00/00 |
| Other Mortgage(s) | 0.00 | 0.00 | | | 03/23/10 |
| Personal/Auto Loans | 1099.00 | 0.00 | AUTO PMTS | | 03/23/10 |
| Medical Exp/Insurance | 200.00 | 0.00 | MEDS | | 03/23/10 |
| Hoa Fees/Dues | 365.21 | 0.00 | HOA FEES INS | | 03/23/10 |
| Auto Expenses/Insurance | 353.00 | 0.00 | INS | | 03/23/10 |
| Food/Spending Money | 400.00 | 0.00 | FOOD | | 03/23/10 |
| Utilities | 450.00 | 0.00 | UTILITIES | | 03/23/10 |
| Other PROP TAX | 283.12 | 0.00 | PROP TAXES | | 03/26/10 |
| Total Expenses | 3921.56 | | 88707.50 | | |
| Surplus Income %/% | 282.65 | / | 7.0 | | |

Message: OK

Command: Submit Reset Print/All

Help Return Refresh Print MoreUp MoreDown Retrieve PrevTab NextTab Cancel Restart 1/0

Delay Codes C/O Codes Default Ln Log Codes GIT 800s USER 46

NRV Tlog HELP PIF Rel Def

Menu Tree Tools Loan Data BOSS

MODEPT - Default Modification Team Index Previous Next

Ellen C. Stone

THE STONE LAW FIRM, P.C.

IRS Problems* Business and Consumer Bankruptcy * Consumer Law

Of Counsel
Antonio Martinez

4900 N. 10th St., Suite A-2
McAllen, TX 78504

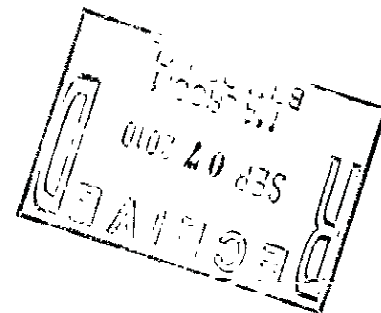
RECEIVED

SEP 08 '10

We are a Debt Relief Agency.
We Help People File for Bankruptcy Relief Under the Bankruptcy Code.

August 30, 2010

Hsbc Mortgage Services
Po Box 60139
City of Industry, CA 91716-0139



Re: Trevino, Jose Sr., xxx-xx-9337
Trevino, Teresa, xxx-xx-8457
Account 19508
Address: 3315 Sandie Lane Edinburg, TX 78541
Mailing (if diff):

To Whom It May Concern:

This is notice to you that this firm represents the above named debtor(s) in a Bankruptcy proceeding filed on 8/25/2010, under a Chapter 13 of the U.S. Bankruptcy Code for the Southern District of Texas, McAllen Division. The case number is **10-70594-M-13**.

You will receive notice from the Court, but for the interim period this is to notify you that the filing of the bankruptcy petition operates as an automatic stay or injunction pursuant to 11 U.S.C. Section 362 (a) of the Bankruptcy Code. This stay prohibits the commencement or the continuation of any Court proceeding to enforce any lien on the property of the debtor(s); or any act to obtain possession of the property of the debtor(s); or any act to collect, assess or recover a claim against the debtor(s). A violation of these prohibitions may be considered contempt of court and punished accordingly.

CHAPTER 7 CASE: Enclosed you will find a copy of the Debtor(s) Statement of Intention regarding certain debts. If your debt is listed as a debt which the Debtor(s) has chosen to reaffirm or redeem, please send us the respective documents for execution and filing with the Bankruptcy Court.

CHAPTER 13 CASE: SECURED CREDITORS TREATMENT: Notice is hereby given to secured claims that our plan may cram down the value of your collateral. YOU SHOULD REVIEW A COPY OF THE PLAN to determine if your rights are being affected.

If you have any questions, you should contact your attorney in regards to any claim you may have against the debtor(s).
**** Our office can provide you with a copy of the debtor(s) petition for a fee of \$30.00 payable to The Stone Law Firm, P.C. ****
You may call the U.S. Bankruptcy Court at (713) 250-5049 to obtain the following information: Case Number, Name of Trustee, Type of Case, and Status of Case.

Sincerely,
Ellen C. Stone
The Stone Law Firm, PC
estone@ellenstonelaw.com
4900 N. 10th St., Ste. A-2
McAllen Texas 78504

Caliber000789

6/9/2011

Jose Trevino
3315 Sandie Ln
Edinburg, TX 78542-4709

Property At: 3315 Sandie Ln Edinburg, TX 78541-0000
Loan Number: 9508
RE: Delinquent Property Taxes

Dear Customer,

HSBC Mortgage Services, member of HSBC Group has received notification that the taxes for the property securing the above referenced loan have not been paid and are seriously delinquent.

The terms of your mortgage require that the property securing your loan remain free of liens. Failure to pay the taxes by the due date may impose a lien on the property, which constitutes a default under the terms of your mortgage.

Please forward proof of payment to the address provided in the coupon or to the following facsimile (817) 826-1258.

| --Parcel No.-- | Year | Instl | Base Amt | ----Payee---- |
|----------------------|-----------|-------|----------|---------------|
| C1120-02-000-0149-00 | 2010/2010 | A | \$567.78 | Edinburg City |

Proof of payment must be in the form of a canceled check or tax payment receipt that includes the loan number, amount paid, and tax identification number. For loans protected under a Chapter 13 Bankruptcy Plan, a copy of the confirmed plan showing repayment of these taxes is sufficient.

If we do not receive the above requested proof within 30 days of this letter, we may advance payment on your behalf, pursuant to the terms of your mortgage. The payment will then be added to you loan and will be billed after discharge of the Chapter 13 Bankruptcy Plan.

PLEASE BE AWARE THAT BORROWING MONEY FROM A THIRD PARTY TO PAY THESE TAXES MAY RELINQUISH THE TAX LIEN TO THE THIRD PARTY AND PUT YOUR PROPERTY AT RISK!

We appreciate your immediate attention to this matter. If you have questions, please call the HSBC Mortgage Services, member of HSBC Group Property Tax Department at (866) 668-0221 Monday through Friday between 10:00AM and 7:00PM Eastern Time.

Sincerely,

Property Tax Department
HSBC Mortgage Services

-----Cut and return with Proof of Tax Payment-----
Order: 07187938
Loan Number: 9508
Base Amount: \$567.78

**NOTE: DO NOT SEND ANY TAX PAYMENTS
OR MORTGAGE PAYMENTS TO THIS
ADDRESS. ONLY PROOF OF PAYMENTS PLEASE!**

Parcel: C1120-02-000-0149-00
Edinburg City
956-388-8204

WAYS TO SEND IN PROOF OF PAYMENT:
1. Email: paymentproof.dfw.tx@corelogic.com
2. FAX: 817-826-1258
3. MAIL WITH RETURN ENVELOPE

PLEASE ATTACH THIS COUPON WITH PROOF OF PAYMENT

HSBC - 1st Mortgage-0010139
P.O. Box 961247
Ft. Worth, TX 76161-0247

TB1

Caliber000794

RESIDENTIAL BROKER PRICE OPINION

HSBC/IREP

Loan # 3508 Inspection Type: ☒ Drive By ☐ Interior Inspection Date: 1/2/2010
 Order #: 945165 House appears to be ☒ Occupied ☐ Vacant/Secured ☐ Vacant/Unsecured
 PROPERTY ADDRESS: 3315 SANDIE LANE BORROWER: JOSE TREVINO,
Edinburg, TX 78542 CLIENT NAME: HSBC Mortgage Services Default Servicing
 FIRM NAME: Lorle Dykes COMPLETED BY: J.R Dykes
 PHONE/NO. 956-222-0368 FAX NO. 956-384-9397
 PARCEL #: C1120-02-000-0149-00

I. GENERAL MARKET CONDITIONS

Current market condition: ☐ Depressed ☒ Slow ☐ Stable ☐ Improving ☐ Excellent
 Employment conditions: ☐ Declining ☒ Stable ☐ Increasing
 Market price of this type property has: ☐ Decreased _____ % in past _____ months
☐ Increased _____ % in past _____ months
☒ Remained stable

Estimated percentages of owner vs. tenants in neighborhood: 90 % owner occupant 10 % tenant

There is a ☐ normal supply ☐ over supply ☒ shortage of comparable listings in the neighborhood

Approximate number of comparable units for sale in neighborhood: 3 Owner Pride: Average

No. of competing listings in neighborhood that are REO or Corporate owned: 2

No. of boarded or blocked-up homes: 0

Comments: See General Market Conditions Comments Addendum (page 3).

II. SUBJECT MARKETABILITY

Range of values in the neighborhood is \$ 45000 to \$ 90000

The subject is an ☐ over improvement ☐ under improvement ☒ appropriate improvement for the neighborhood.

Normal marketing time in the area is: 110 days.

Are all types of financing available for the property? ☒ Yes ☐ No If no, explain _____

Has the property been on the market in the last 12 months? ☐ Yes ☒ No If yes, explain _____

Is the property currently listed? ☐ Yes ☒ No Listing Company: _____ Phone Number: _____

To the best of your knowledge, why did it not sell?

Unit Type: ☐ single family attached ☐ condo ☐ co-op ☐ Multi Family ☐ 2 unit ☐ 3 unit ☐ 4 unit
☒ single family detached ☐ townhouse ☐ modular ☐ Mobile Home Att ☐ Mobile Home Det ☐ V/Land ☐ Other

Resale Comments: See Resale Comments Addendum (page 3).

If condo or other association exists: Fee \$ _____ monthly ☐ annually ☐ Current? ☐ Yes ☐ No Fee delinquent? \$ _____

The fee includes: ☐ Insurance ☐ Landscape ☐ Pool ☐ Tennis ☐ Other _____

Association Contact: Name: _____ Phone No.: _____

| III. COMPETITIVE CLOSED SALES | | | | | | | |
|------------------------------------|------------------|---------|---------------------------------------------------------|---------|---------------------------------------------------------|------|---------------------------------------------------------|
| ITEM | SUBJECT | | COMPARABLE NUMBER 1 | | COMPARABLE NUMBER 2 | | COMPARABLE NUMBER 3 |
| Address | 3315 SANDIE LANE | | 3420 Robbie Ln | | 3419 Robbie Ln | | 1329 Palomino St |
| City, State, Zip | | | Edinburg TX 78542-3288 | | Edinburg TX 78542-4713 | | Edinburg TX 78542-6013 |
| Proximity to Subject | | | 0.07 Miles REO/Corp <input checked="" type="checkbox"/> | | 0.08 Miles REO/Corp <input checked="" type="checkbox"/> | | 1.65 Miles REO/Corp <input checked="" type="checkbox"/> |
| Sale Price/ List Price | \$ | | \$ 69000 \$ 64900 | | \$ 73500 \$ 74900 | | \$ 70000 \$ 74900 |
| Price/Gross Living Area | | | \$ 48 Sq. Ft. | | \$ 51 Sq. Ft. | | \$ 47 Sq. Ft. |
| Data Source | Tax Assessor | | MLS | | MLS | | MLS |
| Sale Date /List Date | | | 7/28/2009 3/21/2009 | | 7/6/2009 1/28/2009 | | 8/27/2009 5/16/2009 |
| Days on Market | | | 129 | | 159 | | 101 |
| VALUE/ADJUSTMENTS | DESCRIPTION | | DESCRIPTION | | DESCRIPTION | | DESCRIPTION |
| Sales or Financing | | | Closing costs | | None | | None |
| Concessions | | | -2640 | | | | |
| Location | Suburban | | Suburban | | Suburban | | Suburban |
| Leasehold/Fee Simple | Fee Simple | | Fee Simple | | Fee Simple | | Fee Simple |
| Site Size | 0.137 Acres | | 0.137 Acres | | 0.137 Acres | | 0.165 Acres |
| View | Residential | | Residential | | Residential | | Residential |
| Design and Appeal | Ranch/Average | | Ranch/Average | | Ranch/Average | | Ranch/Average |
| Quality of Construction | Average | | Average | | Average | | Average |
| Age | 5 | | 7 Years | | 6 Years | | 4 Years |
| Condition | Good | | Good | | Good | | Good |
| Above Grade | Total | Bdms | Baths | H/Bath | Total | Bdms | Baths |
| Room Count | 6 | 3 | 2 | 0 | 6 | 3 | 2 |
| Gross Living Area | 1488 | Sq. Ft. | 1427 | Sq. Ft. | -600 | 1414 | Sq. Ft. |
| Basement & Finished | 0 | Sq. Ft. | 0 | Sq. Ft. | | 0 | Sq. Ft. |
| Rooms Below Grade | 0 | % Fin | 0 | % Fin | | 0 | % Fin |
| Functional Utility | Good | | Good | | Good | | Good |
| Heating/Cooling | | | Central electric | | Central electric | | Central electric |
| Energy Efficient Items | | | | | | | |
| Garage/Carport | 1/att garage | | 1/att garage | | 1/att garage | | 1/att garage |
| Porches, Patio, Deck | | | | | | | |
| Fireplace(s), etc. | Patio slab | | Covered patio | | Patio slab | | None |
| Fence, Pool, etc. | Wood fence | | Partial wood fence | | Partial wood fence | | Partial wood fence |
| Other | | | | | | | |
| Net Adj. (total) | | | + - \$ -2140 | | + - \$ 600 | | + - \$ 800 |
| Adjusted Sales Price of Comparable | | | \$ 66860 | | \$ 74100 | | \$ 70800 |

Loan# 9508

IV. MARKETING STRATEGY

☐ As-is ☐ Minimal Lender Required Repairs ☐ Repaired Most Likely Buyer: ☒ Owner occupant ☐ Investor

V. REPAIRS

Itemize ALL repairs needed to bring property from its present "as is" condition to average marketable condition for the neighborhood.
Check those repairs you recommend that we perform for most successful marketing of the property.

| | | | | | |
|--------------------------|-------|----------|--------------------------|-------|----------|
| <input type="checkbox"/> | _____ | \$ _____ | <input type="checkbox"/> | _____ | \$ _____ |
| <input type="checkbox"/> | _____ | \$ _____ | <input type="checkbox"/> | _____ | \$ _____ |
| <input type="checkbox"/> | _____ | \$ _____ | <input type="checkbox"/> | _____ | \$ _____ |
| <input type="checkbox"/> | _____ | \$ _____ | <input type="checkbox"/> | _____ | \$ _____ |
| <input type="checkbox"/> | _____ | \$ _____ | <input type="checkbox"/> | _____ | \$ _____ |
| <input type="checkbox"/> | _____ | \$ _____ | <input type="checkbox"/> | _____ | \$ _____ |
| <input type="checkbox"/> | _____ | \$ _____ | <input type="checkbox"/> | _____ | \$ _____ |

GRAND TOTAL FOR ALL REPAIRS \$0

Estimated Days to Complete Repairs: Between: 0 and 0
Does Agent believe there will be a Resale Problem? ☐ Yes ☒ No

| VI. COMPETITIVE LISTINGS | | | | | | | |
|-----------------------------------------|--------------------------|---------------------------------------------------------|-----------------|---------------------------------------------------------|-----------------|---------------------------------------------------------|-----------------|
| ITEM | SUBJECT | COMPARABLE NUMBER 1 | | COMPARABLE NUMBER 2 | | COMPARABLE NUMBER 3 | |
| Address | 3315 SANDIE LANE | 3415 Robbie Ln | | 3306 Robbie Ln | | 1414 Denver | |
| City, State, Zip | | Edinburg TX 78542-4713 | | Edinburg TX 78542-6351 | | Edinburg TX 78541-6020 | |
| Proximity to Subject | | 0.08 Miles REO/Corp <input checked="" type="checkbox"/> | | 0.03 Miles REO/Corp <input type="checkbox"/> | | 2.81 Miles REO/Corp <input checked="" type="checkbox"/> | |
| Current List/Original List | \$ | \$ 58800 \$ 58800 | | \$ 84900 \$ 84900 | | \$ 79900 \$ 79900 | |
| Price/Gross Living Area | | \$ 40 Sq.Ft. | | \$ 65 Sq.Ft. | | \$ 49 Sq.Ft. | |
| List Date | | 12/10/2009 | | 9/4/2009 | | 12/28/2009 | |
| Verification Source | Tax Assessor | MLS | | MLS | | MLS | |
| Days on Market | | 25 | | 122 | | 7 | |
| VALUE ADJUSTMENTS | DESCRIPTION | DESCRIPTION | *(-) Adjustment | DESCRIPTION | *(-) Adjustment | DESCRIPTION | *(-) Adjustment |
| Sales or Financing Concessions | | None | | None | | None | |
| Location | Suburban | Suburban | | Suburban | | Suburban | |
| Leasehold/Fee Simple | Fee Simple | Fee Simple | | Fee Simple | | Fee Simple | |
| Site Size | 0.137 Acres | 0.137 Acres | | 0.137 Acres | | 0.260 Acres | |
| View | Residential | Residential | | Residential | | Residential | |
| Design and Appeal | Ranch/Average | Ranch/Average | | Ranch/Average | | Ranch/Average | |
| Quality of Construction | Average | Average | | Average | | Average | |
| Age | 5 | 6 Years | | 6 Years | | 6 Years | |
| Condition | Good | Good | | Good | | Good | |
| Above Grade | Total Bdrms Baths H/Bath | Total Bdrms Baths H/Bath | | Total Bdrms Baths H/Bath | | Total Bdrms Baths H/Bath | |
| Room Count | 6 3 2 0 | 6 4 2 0 | | 6 3 2 0 | | 6 3 2 0 | |
| Gross Living Area | 1488 Sq. Ft. | 1468 Sq. Ft. | | 1295 Sq. Ft. | | 1602 Sq. Ft. | |
| Basement & Finished Rooms Below Grade | 0 Sq. Ft. 0 % Fin | 0 Sq. Ft. 0 % Fin | | 0 Sq. Ft. 0 % Fin | | 0 Sq. Ft. 0 % Fin | |
| Functional Utility | Good | Good | | Good | | Good | |
| Heating/Cooling | | Central electric | | Central electric | | Central electric | |
| Energy Efficient Items | | | | | | | |
| Garage/Carport | 1/att garage | 1/att garage | | 1/att carport | | 1/att garage | |
| Porches, Patio, Deck Fireplace(s), etc. | Patio slab | Patio slab | | None | | Patio slab | |
| Fence, Pool, etc. | Wood fence | Wood fence | | Partial wood fence | | Wood fence | |
| Other | | Storage building on lot | | | | Storage building on lot | |
| Net Adj. (total) | | <input type="checkbox"/> + <input type="checkbox"/> - | | <input type="checkbox"/> + <input type="checkbox"/> - - | | <input type="checkbox"/> + <input type="checkbox"/> - | |
| Adjusted Sales Price of Comparable | | \$ | | \$ | | \$ | |

VII. THE MARKET VALUE (The value must fall within the indicated value of the Competitive Closed Sales).

| | Market Value | Suggested List Price |
|----------------------------|--------------|----------------------|
| AS IS ** | \$ 70500 | \$ 76500 |
| REPAIRED | \$ 70500 | \$ 76500 |
| Quick Sale Value 0-90 Days | | |
| AS IS | \$ 66500 | \$ 69900 |
| REPAIRED | \$ 66500 | \$ 69900 |

COMMENTS (Include specific positives/negatives, special concerns, encroachments, easements, water rights, environmental concerns, flood zones, etc.
Attach addendum if additional space is needed.)

See Market Value Comments Addendum (page 3).

Agent Name: Jonathan R. Dykes
Fannie Mae Revised 03/99

License # 0594653
Page 2 of 3

Date: 1/4/2010
Integrated Real Estate Processing © 2006

This is not an appraisal and can not be used as an appraisal.

Caliber000812

General Market Conditions Comments:

Immediate market has been slow and REO driven for most of the previous twelve months. Though market continues to be slow with a limited number of qualified buyers market values appear to have stabilized over the last six months after a period of decline. Immediate area still sees a high percentage of REO properties. As of this report no properties in subject's subdivision have sold in the previous five months.

Restate Comments:

One story brick exterior home on slab foundation with attached two car garage, concrete slab driveway, wood fence, patio slab. Home appears in good condition with no major damages or needed repairs noted at time of inspection and well maintained yard. Home conforms well with immediate area in size, age, style, and condition. Located in a distant/outer suburban subdivision, with some undeveloped land in area of subdivision and distance to some services such as medical and commercial/shopping being two to four miles more than other more central located subdivisions in city. Within good distance to schools, freeway access.

Market Value Comments:

Positives: One story brick exterior home on slab foundation with attached two car garage, concrete slab driveway, wood fence, patio slab. Home appears in good condition with no major damages or needed repairs noted at time of inspection and well maintained yard. Home conforms well with immediate area in size, age, style, and condition. Within good distance to schools, freeway access. No known easements, encroachments, or environmental concerns. Negatives: Located in a distant/outer suburban subdivision, distance to some services above average for area. High REO activity in immediate area over the previous twelve months.

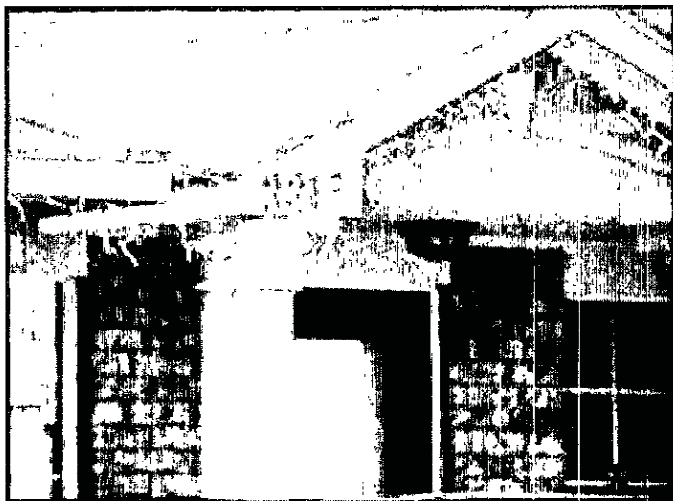
Due to slow market over the previous twelve months combined with subject's distant suburban location it was required to expand search for comps up to three miles in distance. Before search was expanded to three miles search had been expanded to include properties sold within twelve months, a GLA within 15% of subject's, and older construction. All comps are located in compelling neighborhoods with very similar locations characteristics such as distance to services and pride of ownership.



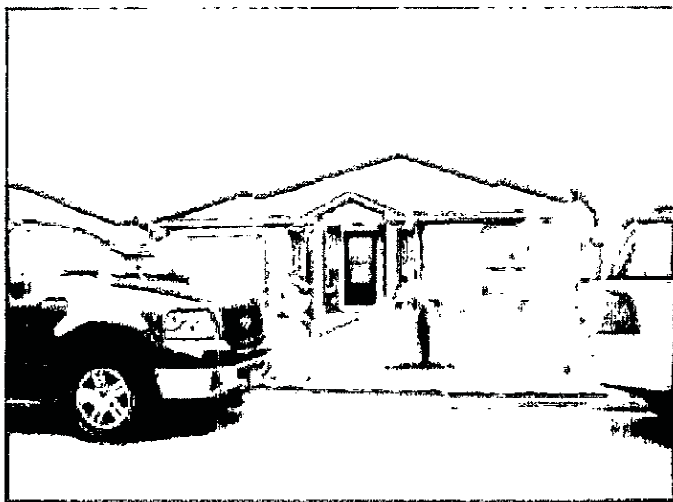
POWERED BY
Google

-  **Subject Property**
3315 SANDIE LANE
Edinburg, TX 78542
-  **Competitive Sales #1**
3420 Robbie Ln
Edinburg, TX 78542
-  **Competitive Sales #2**
3419 Robbie Ln
Edinburg, TX 78542
-  **Competitive Sales #3**
1329 Palomino St
Edinburg, TX 78542
-  **Competitive Listing #1**
3415 Robbie Ln
Edinburg, TX 78542
-  **Competitive Listing #2**
3306 Robbie Ln
Edinburg, TX 78542
-  **Competitive Listing #3**
1414 Denver
Edinburg, TX 78541

Subject - Address - 119_1418.JPG



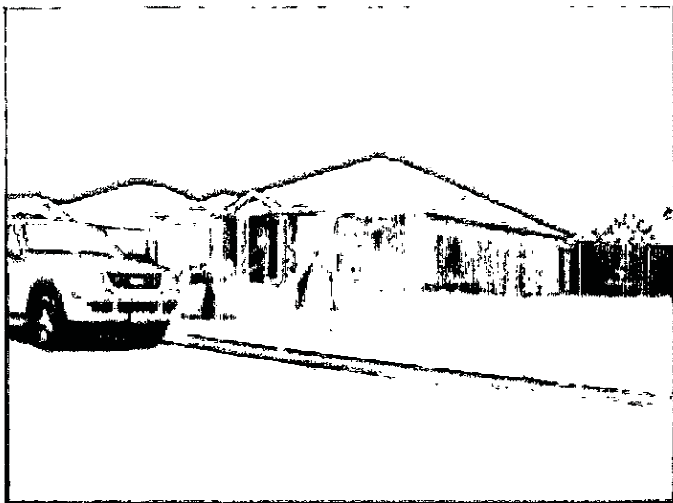
Subject - Exterior - 119_1419.JPG



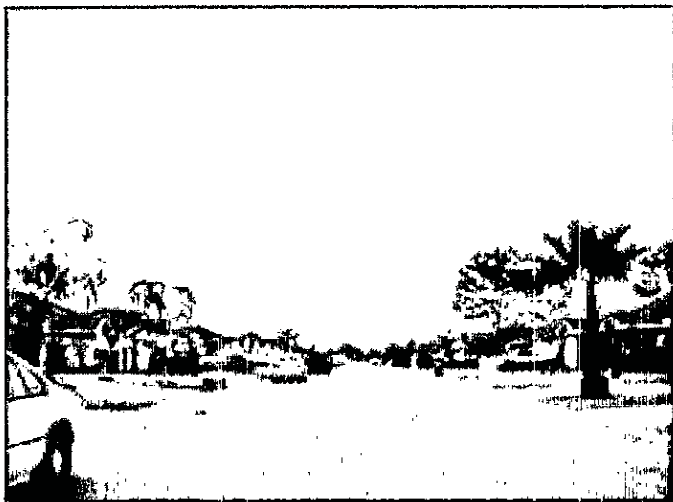
Subject - Exterior - 119_1417.JPG



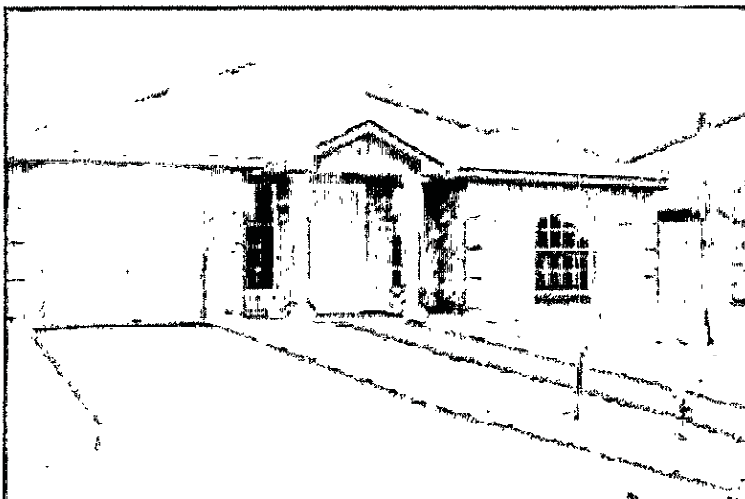
Subject - Exterior - 119_1420.JPG



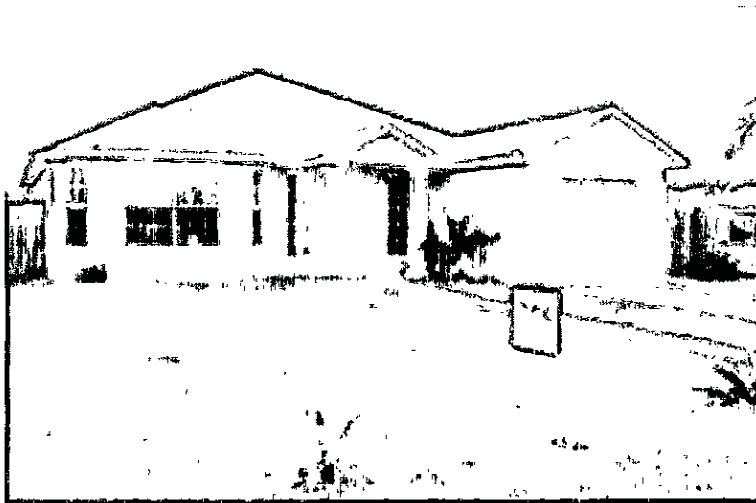
Subject - Street - 119_1416.JPG



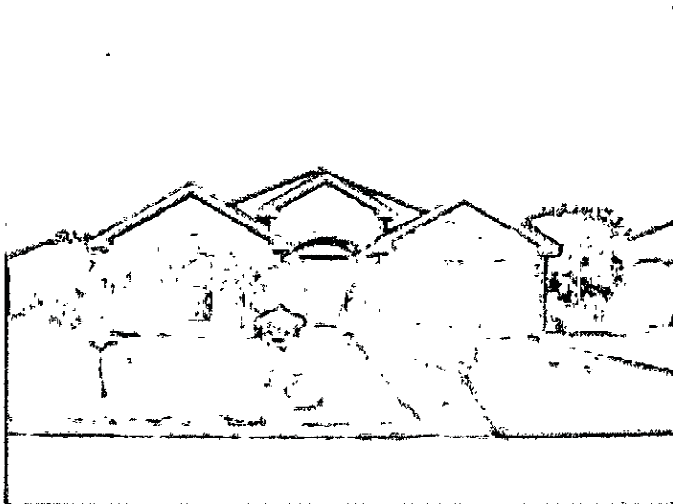
Comparable Sale 3 - Exterior - sold3.jpg



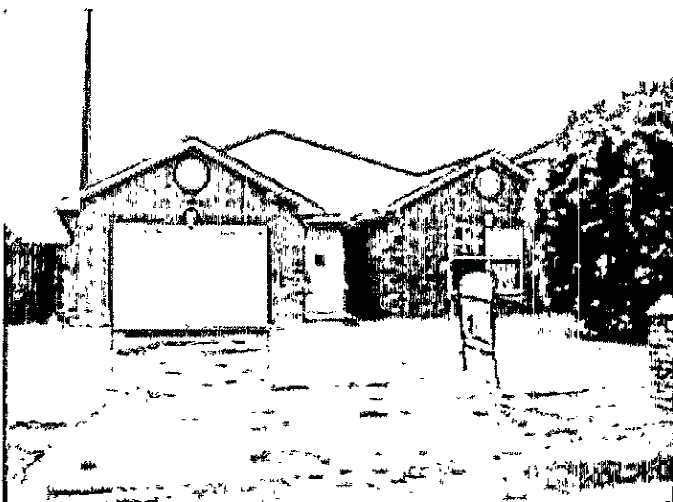
Comparable Sale 2 - Exterior - sold2.jpg



Comparable Sale 1 - Exterior - sold1.jpg



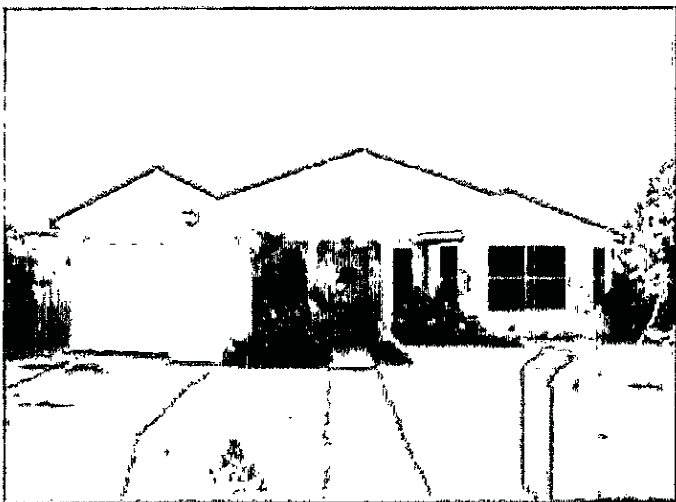
Comparable Listing 3 - Exterior - list3.jpg



Comparable Listing 2 - Exterior - list2.jpg



Comparable Listing 1 - Exterior - list1.jpg



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Loan Browse **TASKS** Security Payee Lender Maintenance Reports Accounting EDI Tools

Search Loan Policy History Details Disbursements Enter Policy Note Tasks Letters Loan Details Property MSP Fields Flags Carrier Agent

Policy Details
Lender: HSBC MORTGAGE SERVICES Loan #: 0010149508
Borrower: TREVINO, JOSE**Dates****Coverage Type****Other Criteria**

☒ All ☐ From: ☒ Hazard ☒ Flood ☒ Windstorm
 To: ☒ Condo Contents ☒ Earthquake ☒ Others

Display Order By
☐ LPHI Only ☒ Effective Date
☐ Preferred Only ☐ Coverage Type
☒ LPHI & Preferred

Detailed Insurance Policy Information

Use Alt+> and Alt+< to navigate Policies.

Alt+5

| | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Policy #: ILR15063592137 Coverage Type: FI Company Name: INSURECO INS AGENCY Company/Branch Code: 11100/1 Agent: Agent Code: | | Recent Payment Info Status: Denied Amount: \$3,230.43 Pay To: Payment Type: Request Source: LPHI Requested On: 09/20/2012 Anticipated Disb. On: 09/21/2012 Snt to Clnt On: 09/20/2012 Denied On: 09/21/2012 Rejected Reason: 08 - STOP FLAG = 010+ Paid On: | |
| Policy Status: INVOICED LOCK BOX 97-2442 14800 FRYE ROAD FORT WORTH TX 76155 | | <input type="button" value="Carrier Info"/> | |
| # Of days left: 357 Effective Date: 09/18/2012 Expiration Date: 09/18/2013 Cancellation Dt: Cancel Reason: Reinstate Date: Lapse In Coverage: | | Exclusions: Endorsements: Guaranteed Replace: No Coverage Amnt: \$154,041.00 Deductible \$: Deductible %: Premium Amount: \$3,230.43 Tot. Prem. Paid: | |
| Last Policy Changed Dt: 09/20/2012 Last Updated By: MSP2208 Last Updated Dt: 09/21/2012 Last Reported Dt: 09/20/2012 Latest Issue Dt: 09/20/2012 | | Forced Place: Safeco Escrow Flag: No Stop Flag: Stop Flag Date: Stop Stays Until: Mortgagee Clause: Unknown Total Replcmnt. Cost: Unit Replcmnt. Cost: | |
| | | <input type="button" value="Related History Q"/> <input type="button" value="Related Items"/> | |
| | | LPI Policy Loss Info Date of Loss: Suppress Cancellation: Last Modified Date: | |

Policy #: ILR15063592137**Coverage** FI**Recent Payment Info****Status:** Denied

Caliber000819

| | | | | |
|-------------------------|-------------------|-----------------------------------|----------------------------------|-----------------------------------------------|
| Type: | | Company Name: INSURECO | Agent: | Amount: \$3,139.21 |
| Coverage | | INS AGENCY | Agent Code: | Pay To: |
| Line: | | Company/Branch Code: | | Payment Type: |
| PBA | Policy | 11100/1 | | Request Source: LPHI |
| Status: | | LOCK BOX 97-2442 | | Requested On: 09/21/2011 |
| Status: | EXPIRED | 14800 FRYE ROAD | | Anticipated Disb. On: 09/22/2011 |
| # Of days left: | 0 | FORT WORTH TX 76155 | | Snt to Clnt On: 09/21/2011 |
| Effective Date: | 09/18/2011 | | | Denied On: 09/22/2011 |
| Expiration Date: | 09/18/2012 | Carrier Info | | Rejeted Reason: 07 - WARNING FLAG = 5+ |
| Cancellation Dt: | | Exclusions: | Forced Place: Safeco | Paid On: |
| Cancel Reason: | | Endorsements: | Escrow Flag: No | Related History Q |
| Reinstate Date: | | Guaranteed Replace: No | Stop Flag: | Related Items |
| Lapse In Coverage: | | Coverage Amt: \$149,700.00 | Stop Flag Date: | LPI Policy Loss Info |
| Last Policy Changed Dt: | 09/21/2011 | Deductible \$: | Stop Stays Until: | Date of Loss: |
| Last Updated By: | MSP2208 | Deductible %: | | Suppress |
| Last Updated Dt: | 09/22/2011 | Premium Amount: \$3,139.21 | Mortgagee Clause: Unknown | Cancellation: |
| Last Reported Dt: | 09/21/2011 | Tot. Prem. Paid: | Total Replcmnt. Cost: | Last Modified Date: |
| Latest Issue Dt: | 09/21/2011 | | Unit Replcmnt. Cost: | |

| | | | | |
|---------------------------------|-------------------|-----------------------------------|----------------------------------|-----------------------------------------------|
| Policy #: ILR15063592137 | | | | Recent Payment Info |
| Coverage Type: | FI | Company Name: INSURECO | | Status : Denied |
| Coverage | | INS AGENCY | | Amount: \$3,139.21 |
| Line: | | Company/Branch Code: | Agent: | Pay To: |
| PBA | Policy | 11100/1 | Agent Code: | Payment Type: |
| Status: | | LOCK BOX 97-2442 | | Request Source: LPHI |
| Status: | EXPIRED | 14800 FRYE ROAD | | Requested On: 08/23/2010 |
| # Of days left: | 0 | FORT WORTH TX 76155 | | Anticipated Disb. On: 09/08/2010 |
| Effective Date: | 09/18/2010 | Carrier Info | | Snt to Clnt On: 09/07/2010 |
| Expiration Date: | 09/18/2011 | Exclusions: | Forced Place: Safeco | Denied On: 09/08/2010 |
| Cancellation Dt: | | Endorsements: | Escrow Flag: No | Rejeted Reason: 07 - WARNING FLAG = 5+ |
| Cancel Reason: | | Guaranteed Replace: No | Stop Flag: | Paid On: |
| Reinstate Date: | | Coverage Amt: \$149,700.00 | Stop Flag Date: | Related History Q |
| Lapse In Coverage: | | Deductible \$: | Stop Stays Until: | Related Items |
| Last Policy Changed Dt: | 08/23/2010 | Deductible %: | | LPI Policy Loss Info |
| Last Updated By: | MSP2208 | Premium Amount: \$3,139.21 | Mortgagee Clause: Unknown | Date of Loss: |
| Last Updated Dt: | 09/08/2010 | Tot. Prem. Paid: | Total Replcmnt. Cost: | Suppress |
| | | | Unit Replcmnt. Cost: | Cancellation: |
| | | | | Last Modified Date: |

Dt:
Last
Reported **09/07/2010**
Dt:
Latest Issue **08/23/2010**
Dt:

Policy #: **XLR15062327479**

Coverage
Type: **FI**
Coverage
Line:
PBA
Status:
Status: **EXPIRED**

Company Name: **INSURECO**
INS AGENCY
Company/Branch Code:
11100/1

Agent:
Agent Code:

LOCK BOX 97-2442
14800 FRYE ROAD
FORT WORTH TX 76155

Of days
left:
Effective
Date: **09/18/2009**

Expiration
Date: **09/18/2010**

Cancellation
Dt:
Cancel
Reason:
Reinstate
Date:
Lapse In
Coverage:

Exclusions:
Endorsements:
Guaranteed
Replace: **No**

Forced Place: **Safeco**
Escrow Flag: **No**

Coverage Amt: **\$149,700.00**
Deductible \$:
Deductible %:
Premium
Amount: **\$3,141.01**
Tot. Prem. Paid: **\$3,141.01**

Stop Flag:
Stop Flag
Date:
Stop Stays
Until:

Mortgagee
Clause: **Unknown**
Total
Replcmnt.
Cost:
Unit Replcmnt.
Cost:

Last Policy
Changed
Dt: **09/22/2009**
Last
Updated
By: **EXTRACTOR**
Last
Updated
Dt: **09/22/2009**
Last
Reported
Dt: **09/22/2009**
Latest Issue
Dt: **09/22/2009**

Recent Payment Info

Status : **CLEARED**
Amount: **\$3,141.01**
Pay To:
Payment Type: **Wire**
Request Source: **LPHI**
Requested On: **09/22/2009**
Anticipated Disb.
On:
Snt to Clnt On: **09/22/2009**
Approved On: **09/23/2009**
Paid On: **09/23/2009**

[Related History Q](#)[Related Items](#)**LPI Policy Loss Info**

Date of Loss:
Suppress
Cancellation:
Last Modified
Date:

Policy #: **XLR15062327479**

Coverage
Type: **FI**
Coverage
Line:
PBA
Status:
Status: **EXPIRED**

Company Name: **INSURECO**
INS AGENCY
Company/Branch Code:
11100/1

Agent:
Agent Code:

LOCK BOX 97-2442
14800 FRYE ROAD
FORT WORTH TX 76155

Of days
left:
Effective
Date: **09/18/2008**

Expiration
Date: **09/18/2009**

Cancellation
Dt:
Cancel
Reason:
Reinstate
Date:

Exclusions:
Endorsements:
Guaranteed
Replace: **No**

Forced Place: **Safeco**
Escrow Flag: **No**

Stop Flag:
Stop Flag

Recent Payment Info

Status : **CLEARED**
Amount: **\$3,141.01**
Pay To:
Payment Type: **Wire**
Request Source: **LPHI**
Requested On: **11/12/2008**
Anticipated Disb.
On:
Snt to Clnt On: **11/12/2008**
Approved On: **11/13/2008**
Paid On: **11/13/2008**

[Related History Q](#)[Related Items](#)**LPI Policy Loss Info**

Date of Loss:
Suppress

Caliber000821

| | | | |
|-------------------------|------------------------------------|-----------------------|---------------------|
| Lapse In Coverage: | Coverage Amt: \$149,700.00 | Date: | Cancellation: |
| | Deductible \$: | Stop Stays Until: | Last Modified Date: |
| | Deductible %: | | |
| Last Policy Changed Dt: | Premium Amount: \$3,141.01 | Mortgagee Clause: | |
| Updated By: | Tot. Prem. Paid: \$3,141.01 | Unknown | |
| Updated Dt: | | Total Replcmnt. Cost: | |
| By: | | Unit Replcmnt. Cost: | |
| Last Updated Dt: | | | |
| Reported Dt: | | | |
| Latest Issue Dt: | | | |

Policy #: **SIF774373**
 Coverage Type: **FI**
 Coverage Line:
 PBA Status: **Policy**
 Status: **CANCELLED**

Of days left: **0**
 Effective Date: **09/18/2007**
 Expiration Date: **09/18/2008**
 Cancellation Dt: **09/18/2008**
 Cancel Reason:
 Reinstate Date:
 Lapse In Coverage:

Company Name: **INSURECO**
INS AGENCY
 Company/Branch Code:
11100/1

LOCK BOX 97-2442
 14800 FRYE ROAD
 FORT WORTH TX 76155

Carrier Info

Exclusions:
 Endorsements:
 Guaranteed Replace: **No**

Agent:
 Agent Code:

Forced Place: **Safeco**
 Escrow Flag: **No**

Stop Flag:
 Stop Flag Date:
 Stop Stays Until:

Mortgagee Clause: **Unknown**
 Total Replcmnt. Cost:
 Unit Replcmnt. Cost:

Recent Payment Info

Status : **CLEARED**
 Amount: **\$2,605.52**
 Pay To:
 Payment Type: **Wire**
 Request Source: **LPPI**
 Requested On: **12/31/2007**
 Anticipated Disb. On:
 Snt to Clnt On: **12/31/2007**
 Approved On: **01/01/2008**
 Paid On: **01/02/2008**

Related History Q

Related Items

Last Policy Changed Dt: **02/12/2008**
 Last Updated By: **EXTRACTOR**
 Last Updated Dt: **02/12/2008**
 Last Reported Dt: **12/31/2007**
 Latest Issue Dt: **02/12/2008**

Coverage Amt: **\$149,700.00**
 Deductible \$: **\$500.00**
 Deductible %:
 Premium Amount: **\$2,605.52**
 Tot. Prem. Paid: **\$2,605.52**

LPI Policy Loss Info

Date of Loss:
 Suppress
 Cancellation:
 Last Modified Date:

Policy #: **7842HO380878CAN**
 Coverage Type: **HO**
 Coverage Line:
 PBA
 Status: **Policy**
 Status: **CANCELLED**

Of days left: **0**
 Effective Date: **04/08/2007**
 Expiration Date: **04/08/2008**
 Cancellation Dt: **09/18/2007**
 Cancel Reason: **Non-Payment**

Company Name:
NATIONWIDE INS
 Company/Branch Code:
23779/25

PO BOX 742522
 CINCINNATI OH 45274
 (P) (800)228-9630
 (F) (800)835-7975

Carrier Info

Exclusions:
 Endorsements:
 Guaranteed Replace: **Unknown**

Coverage Amt: **\$149,700.00**
 Deductible \$:

Agent: **DEFAULT AGENT**
 Agent Code: **63388**

USE THE BANK'S ADDRESS
 BANK CITY CA 90041

Agent Info J

Forced Place: **No**
 Escrow Flag: **No**

Stop Flag:
 Stop Flag Date:
 Stop Stays

Recent Payment Info

Status :
 Amount:
 Pay To:
 Payment Type:
 Request Source:
 Requested On:
 Anticipated Disb. On:
 Snt to Clnt On:
 Paid On:

Related History Q

Related Items

Caliber000822

| | | | | | |
|-------------------------|-------------------|------------------|-------------------|-----------------------|----------------|
| Last Policy Changed Dt: | 09/14/2007 | Deductible %: | | Until: | |
| Last Updated By: | EXTRACTOR | Premium Amount: | \$1,128.00 | Mortgagee Clause: | Unknown |
| Last Updated Dt: | 09/14/2007 | Tot. Prem. Paid: | | Total Replcmnt. Cost: | |
| Last Reported Dt: | 09/14/2007 | | | Unit Replcmnt. Cost: | |
| Latest Issue Dt: | 09/06/2007 | | | | |

Policy #: **7842HO380878****Recent Payment Info**

Coverage Type: **HO**

Coverage Line:

PBA Status: **Policy**

Status: **EXPIRED**

Of days left: **0**

Effective Date: **04/08/2006**

Expiration Date: **04/08/2007**

Company Name: **NATIONWIDE INS**

Company/Branch Code: **23779/25**

PO BOX 742522
CINCINNATI OH 45274
(P) **(800)228-9630**
(F) (800)835-7975

Agent: **DEFAULT AGENT**

Agent Code: **63388**

USE THE BANK'S ADDRESS
BANK CITY CA 90041

Status :

Amount:

Pay To:

Payment Type:

Request Source:

Requested On:

Anticipated Disb. On:

Snt to Clnt On:

Paid On:

[Carrier Info](#)[Agent Info](#)[Related History](#)[Related Items](#)

Cancellation Dt:

Cancel Reason:

Reinstate Date:

Lapse In Coverage:

Last Policy Changed Dt: **04/26/2006**

Last Updated By: **EXTRACTOR**

Last Updated Dt: **04/26/2006**

Last Reported Dt: **04/26/2006**

Latest Issue Dt: **04/11/2006**

Exclusions:

Endorsements:

Guaranteed Replace: **Unknown**

Coverage Amt: **\$142,000.00**

Deductible \$:

Deductible %:

Premium Amount: **\$1,022.00**

Tot. Prem. Paid:

Forced Place: **No**

Escrow Flag: **No**

Stop Flag:

Stop Flag Date:

Stop Stays Until:

Mortgagee Clause: **Unknown**

Total Replcmnt. Cost:

Unit Replcmnt. Cost:

Policy #: **FD606339301CAN****Recent Payment Info**

Coverage Type: **HO**

Coverage Line:

PBA Status: **Policy**

Status: **CANCELLED**

Of days left: **0**

Effective Date: **02/21/2006**

Expiration Date: **02/21/2007**

Cancellation Dt: **03/05/2006**

Company Name: **NATIONAL LLOYDS**

Company/Branch Code: **15474/1**

PO BOX 2650
WACO TX 76702
(P) **(800)749-6419**
(F) (254)756-5531

Agent: **DEFAULT AGENT**

Agent Code: **63388**

USE THE BANK'S ADDRESS
BANK CITY CA 90041

Status :

Amount:

Pay To:

Payment Type:

Request Source:

Requested On:

Anticipated Disb. On:

Snt to Clnt On:

Paid On:

[Carrier Info](#)[Agent Info](#)[Related History](#)[Related Items](#)

Exclusions:

Forced Place: **No**

Caliber000823

| | | | | |
|-------------------------|--------------------|---------------------|-------------------|-----------|
| Cancel Reason: | Non-Payment | Endorsements: | Escrow Flag: | No |
| Reinstate Date: | | Guaranteed Replace: | Stop Flag: | |
| Lapse In Coverage: | | | Stop Flag Date: | |
| Last Policy Changed Dt: | 03/03/2006 | Coverage Amt: | Stop Stays Until: | |
| Last Updated By: | EXTRACTOR | Deductible \$: | | |
| Last Updated Dt: | 03/03/2006 | Deductible %: | | |
| Last Reported Dt: | 03/03/2006 | Premium Amount: | | |
| Latest Issue Dt: | 02/24/2006 | Tot. Prem. Paid: | | |

| | | | | | |
|-------------------------|-------------------|--------------------------|------------------------|-------------|--|
| Policy #: | FD6063393 | Company Name: | NATIONAL LLOYDS | Agent: | |
| Coverage Type: | HO | Company/Branch Code: | 15474/1 | Agent Code: | |
| Coverage Line: | | PO BOX 2650 | | | |
| PBA Status: | Policy | WACO TX 76702 | | | |
| Status: | EXPIRED | (P) (800)749-6419 | | | |
| # Of days left: | 0 | (F) (254)756-5531 | | | |
| Effective Date: | 02/21/2005 | | | | |
| Expiration Date: | 02/21/2006 | | | | |
| Cancellation Dt: | | | | | |
| Cancel Reason: | | | | | |
| Reinstate Date: | | | | | |
| Lapse In Coverage: | | | | | |
| Last Policy Changed Dt: | 06/13/2005 | | | | |
| Last Updated By: | MRLoad | | | | |
| Last Updated Dt: | 06/13/2005 | | | | |
| Last Reported Dt: | 06/13/2005 | | | | |
| Latest Issue Dt: | 06/13/2005 | | | | |

Recent Payment Info

Status :
Amount:
Pay To:
Payment Type:
Request Source:
Requested On:
Anticipated Disb. On:
Snt to Clnt On:
Paid On:

Carrier Info

Exclusions:
Endorsements:
Guaranteed Replace:

Forced Place:
Escrow Flag:

Stop Flag:
Stop Flag Date:
Stop Stays Until:

Related History Q**Related Items**

| | | | | | |
|-------------------------|-------------------|--------------------------|------------------------|-------------|--|
| Policy #: | BINDER | Company Name: | NATIONAL LLOYDS | Agent: | |
| Coverage Type: | HO | Company/Branch Code: | 15474/1 | Agent Code: | |
| Coverage Line: | | PO BOX 2650 | | | |
| PBA Status: | Binder | WACO TX 76702 | | | |
| Status: | EXPIRED | (P) (800)749-6419 | | | |
| # Of days left: | 0 | (F) (254)756-5531 | | | |
| Effective Date: | 05/06/2004 | | | | |
| Expiration Date: | 05/06/2005 | | | | |
| Cancellation Dt: | | | | | |
| Cancel Reason: | | | | | |
| Reinstate Date: | | | | | |
| Lapse In Coverage: | | | | | |
| Last Policy Changed Dt: | 05/03/2005 | | | | |
| Last Updated By: | MRLoad | | | | |

Recent Payment Info

Status :
Amount:
Pay To:
Payment Type:
Request Source:
Requested On:
Anticipated Disb. On:
Snt to Clnt On:
Paid On:

Carrier Info

Exclusions:
Endorsements:
Guaranteed Replace:

Forced Place:
Escrow Flag:

Stop Flag:
Stop Flag Date:
Stop Stays

Related History Q**Related Items**

Caliber000824

| | | |
|-------------------------------------|---------------------------------|----------------------------------|
| By: | Deductible %: | Until: |
| Last Updated Dt: 05/03/2005 | Premium Amount: \$382.00 | |
| Last Reported Dt: 05/03/2005 | Tot. Prem. Paid: | Mortgagee Clause: Unknown |
| Latest Issue Dt: 05/03/2005 | | Total Replcmnt. Cost: |
| | | Unit Replcmnt. Cost: |

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